



K'ima: w Medical Center

Regular Governing Board Meeting

April 30, 2024 @ 5:30 p.m.

Boardroom/Zoom

AGENDA

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1. Call the meeting to order

2. Approval of Consent Calendar items:

a) Minutes from April 02, 2024

b) CEO Report written, COO Report written, CFO Report written, Polls:

- 1.) Motion to approve the lab equipment repair invoice to be paid to Ortho Clinical Diagnostics in the amount of \$18,187.55 from cost center ARPA-2117. Motion Carried.
- 2.) Motion to approve the California Tribal Epidemiology Center grant submission to enhance Opioid Surveillance systems in Tribal Communities. Motion Carried.
- 3.) Motion to submit letter of support for Assembly Bill 2795 (Arambula). Motion Carried.
- 4.) Motion to authorize the execution of the PG&E disconnect order with its attached website language for the Airplane Hangar removal project. Motion Carried.

c) Budget Modifications

d) Travel

- 1.) 2024 Best Practices Conference (May 20th -May 23rd, 2024) in Sacramento, CA.

3. Approval of Agenda and Correspondence (2 Minutes)

4. Public Comment (3 minutes)

5. Unfinished Business (each item will be 3 minutes)

a) IHP Budget approval. – Manuel Mattz



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6. New Business (each item will be 4 Minutes)

- a) To accept the 2023 CA GPRC Challenge award in the amount of \$500.00 for KMC Dental. – Stephen Stake
- b) To approve travel for Tashona Moon to attend two sessions of the 2024 Prenatal-To-Three Leaders Fellowship in Briarcliff, NY (May 19th -24th , 2024) and in Santa Cruz, CA (August 12th -16th, 2024), funded from cost center 7298 and 7296. – Angie Brown
- c) To approve travel for Dr. Liu, CMO to attend the 2024 Best Practices Conference in Sacramento, CA on May 19th -May 24th, 2024 (5 nights), funded from cost center 7071. – Dr. Liu
- d) To approve the no-cost addendum to the KMC-Umpqua commercial card account agreement. – Manuel Mattz
- e) To approve enrollment in the DHCS PP-GEMT Program. – Manuel Mattz
- f) To approve the attached FY24 Budget Modification for the FY21 IHS compact amendment #2 in the amount of \$880,731.29. – Manuel Mattz
- g) To approve the FY24 Fiscal Department budget modification in the amount of \$20,000.00. – Manuel Mattz
- h) To authorize training for Fiscal staff in the HR & EWS modules, NTE \$3,500.00, funded from cost center 8510. – Manuel Mattz
- i) To amend REDW letter of engagement to include Fiscal Policy development services, NTE \$7,500.00, funded from cost center 8510. – Manuel Mattz
- j) Schedule Meetings for (Ambulance & Policy Sub Committee)

7. Executive Session



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- a) To approve the employment agreement between KMC and Shannon Shea, Pediatrician, effective June 17, 2024 – June 16, 2027. - Warren Tamerius
- b) Approval of Credentialing & Privileging for Dr. Shannon Shea, Pediatrician. – Dr. Liu
- c) Safety Officer Funding Source (105L) (Discussion Only) – Manuel Mattz
- d) Human Resources update – Warren Tamerius
- e) ICS Update (Discussion) – Ezequiel Sandoval
- f) IHS (Discussion) – Stephen Stake
- g) Outstanding Visit Report
- h) Board Comments

Adjournment- Meeting end by 8:00 PM

Upcoming Meetings:

May 07, 2024, Regular KMC Board Meeting at 5:30 p.m.

May 21, 2024, Regular KMC Board Meeting at 5:30 p.m.