



K'ima: w Medical Center

Regular Governing Board Meeting

May 07, 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 30, 2024
- b) CEO Report written, COO Report written, CFO Report written, Polls:
- c) Budget Modifications
- d) Travel

3. Approval of Agenda and Correspondence (2 Minutes)

4. Public Comment (3 minutes)

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

- a) CDPH Intern – Stephen Stake

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

- a) Approval for Andrea Kelley to attend the UCLA Illustrator Class in the amount of \$829.00, to be paid from 7071-814. – Dr. Liu
- b) Approval of the KMC Travel Policy – Warren Tamerius

7. Executive Session

- a) Hoopa Four Project: Request to fund the basketball court renovation at Pookey's Park. – Marion McCovey Sr./ Nathan Sanger
- b) Approval for CME travel for Dr. Liu. – Dr. Liu
- c) Budget Review – Stephen Stake
- d) Extended medical leave for Melissa Kane effective May 21, 2024 – June 20, 2024. – Warren Tamerius



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- e) Human Resources update – Warren Tamerius
- f) ICS Update (Discussion) – Ezequiel Sandoval
- g) IHS (Discussion) – Stephen Stake
- h) Outstanding Visit Report
- i) Board Comments

Adjournment- Meeting end by 8:00 PM

Upcoming Meetings:

May 16, 2024, Policy Sub Committee Meeting at 5:30 p.m.

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

June 04, 2024, Regular KMC Board Meeting at 5:30 p.m.