

K'IMA:W MEDICAL CENTER

Agenda Request for the Governing Board Regular Meeting

____/____/____

Date of submission

I, _____ - _____,

First Name

Last Name

Title

Request to place an agenda item for the Regular meeting of the K'ima:w Medical Center Governing Board.

Contact information _____

Address, phone number, email

____/____/____ * Must be submitted the Wednesday at 4pm PST preceding the Regular Meeting

Date of Meeting



Check for the item to be in Executive Session.

Topic/Subject to be presented:

Specific Motion requested: _____

Signatures:

Requestor (confirms that all details of the agenda item are correct) Date

Department Director/Coordinator (confirms the Agenda item is in line with approved department goals) Date

Attorney (Confirms that the agenda item is in accordance with law and regulation) Date

CFO Funds are budgeted Funds are not in the budget Date

Chief Executive Officer (Confirmation that the agenda item merits the board of directors attention) Date

K'ima:w Medical Center Governing Board of Directors Chair/ Vice-Chair (Approval for Agenda) Date