

# 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

\_\_\_\_/\_\_\_\_/\_\_\_\_

\* Must be submitted the Wednesday at 5pm PST preceding the Regular Meeting

Date of Meeting

Check for the item to be in Executive Session.

## Topic/Subject to be presented:

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Specific Motion requested: \_\_\_\_\_

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## 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

\_\_\_\_\_  
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