



SPECIAL MEETING MINUTES

LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

Wednesday August 9, 2023 at 1:00 pm
Education Conference Room, Modoc Medical Center
Alturas, California

Directors present: **Edouard (Jim) Cavasso, Carol Madison, and Paul Dolby**
Directors absent:
Staff in attendance: **Kevin Kramer; CEO, Ed Johnson; CNO, Patrick Fields; CFO, Amber Vucina; CHRO, Denise King; LFHD District Clerk**
Staff absent: **Adam Willoughby; COO**

CALL TO ORDER

Jim Cavasso, Vice Chair called the special meeting of the Last Frontier Healthcare District (LFHD) Board of Directors (BOD) to order at 12:57 pm. The meeting location was in the Education Conference Room at Modoc Medical Center in Alturas, California.

1. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. AGENDA – Additions/Deletions to the Agenda

Carol Madison moved that the agenda be approved as presented, **Paul Dolby** seconded, and the motion carried with all present voting “aye.”

3. PUBLIC COMMENT

No Public Comment.

4. DISCUSSION

A.) K. Kramer – Introduction of Board Member Applicants and Applicant Comments to Board

Kevin Kramer, CEO, introduced the three Board Member Applicants that were present at the Special Board Meeting. Each applicant then gave a brief introduction about themselves and what they would bring to the Board if chosen for the position.

REGULAR SESSION

4. CONSIDERATION / ACTION

A.) K. Kramer and P. Fields – R1 Outsourced Business Office Contract Review/Approval

Kevin Kramer, CEO and Patrick Fields, CFO requested permission from the Board to end the contract agreement with HRG and switch to R1 Outsourced Business Office. Kevin and Patrick explained to the Board the benefits of switching and answered any questions they had regarding the transition.

5.) MOTION TO ADJOURN

Carol Madison moved to adjourn the Special Meeting of the Last Frontier Healthcare District Board of Directors at 2:06 pm, **Paul Dolby** seconded, and the motion carried with all present voting “aye.”

The next regular meeting of the Last Frontier Healthcare District's Board of Directors will be held on Tuesday, September 5, 2023 at 1:00 pm in the Alturas City Council Chambers at City Hall in Alturas, California.

Respectfully Submitted:


Denise King
Last Frontier Healthcare District Clerk



Date

8/9/2023