



AGENDA

LAST FRONTIER HEALTHCARE DISTRICT

BOARD OF DIRECTORS

Thursday, May 30, 2024, 1:00 pm

City Council Chambers; Alturas City Hall; Alturas, California

Parties with a disability, as provided by the American Disabilities Act, who require special accommodations or aids in order to participate in this public meeting should make requests for accommodation to the Modoc Medical Center Administration at least 48 hours prior to the meeting. Board Agenda packets are available to the public online at www.modocmedicalcenter.org or at the MMC Administration offices.

1:00 pm - CALL TO ORDER – J. Cavasso, Chair

1. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA – J. Cavasso, Chair

2. AGENDA APPROVAL - Additions/Deletions to the Agenda – J. Cavasso, Chair

3. PUBLIC COMMENT - This is the time set aside for citizens to address the Board on matters not on the Agenda or Consent Agenda. Comments should be limited to matters within the jurisdiction of the Board. If your comment concerns an item shown on the Agenda, please address the Board after that item is open for public comment. **By law, the Board cannot act on matters that are not on the Agenda.** The Chairperson reserves the right to limit the duration of each speaker to **three minutes**. Speakers may not cede their time. Agenda items with times noted, will be considered at that time. All other items will be considered as listed on the Agenda, or as deemed necessary by the Chairperson.

4. DISCUSSION

- A. A. Willoughby – SNF and HA Project Monthly Report Attachment A
- B. A. Willoughby – Revenue Cycle Update -Cerner Attachment B
- C. K. Kramer – Swinerton Negotiations Update Attachment C

REGULAR SESSION

5. CONSENT AGENDA - Items under the Consent Agenda heading do not require discussion before a vote. If discussion is needed, that item needs to be moved to the Consideration/Action part of the Agenda where discussion is allowed.

- A. S. Farr - Adoption of LFHD Board of Directors Regular Meeting Minutes – April 25, 2024 Attachment D
- B. S. Farr - Adoption of LFHD Board of Directors Special Meeting Minutes – May 16, 2023 Attachment E
- C. T. Ryan - Medical Staff Committee Meeting Minutes –March 27, 2024. Attachment F
 - EOC Committee Meeting Minutes –January 2, 2024
 - Water Management Program Meeting – January 2, 2024
- D. E. Johnson – Policy and Procedures Attachment G
 - Policy Review –
 - Alturas Clinic
 - Medication Expire
 - Facilities/Engineering
 - Asbestos

- Biomedical Equipment Failure
- Biomedical Equipment Selection
- Compressed Medical Gas and Oxygen
- Construction Management and Safety
- Emergency Management
 - Continuity of Operations Plan

6. CONSIDERATION/ACTION

- | | | |
|----|--|--------------|
| A. | E. Johnson – Departmental Policy Manuals | Attachment H |
| | <ul style="list-style-type: none"> • Human Resources – Amber Vucina, Human Resources Director • Information Technology (IT) Department - Andreas Camacho, IT Director • Health Information Management – Maria Morales, Medical Records Director • Engineering- Marty Shaffer- Director of Facilities | |
| B. | P. Fields – March 2024 LFHD Financial Statement (<i>unaudited</i>) | Attachment I |
| C. | K. Kramer –C-Suite Wage Adjustment | Attachment J |

7. VERBAL REPORTS

- A. K. Kramer – CEO Report to the Board
- B. E. Johnson – CNO Report to the Board
- C. P. Fields – CFO Report to the Board
- D. A. Vucina – CHRO Report to the Board
- E. A. Willoughby – COO Report to the Board
- F. Board Member Reports

EXECUTIVE SESSION

8. CONSIDERATION / ACTION

- | | | |
|----|---|--------------|
| A. | T. Ryan – Medical Executive Committee Minutes & Credentialing Items –March 27, 2024.
(Per Evidence Code 1157) | Attachment K |
| | <ul style="list-style-type: none"> • Medical Executive Committee Minutes & Credentialing Items OPPE 2019B –April 24, 2024. | |

REGULAR SESSION

9. CONSIDERATION / ACTION

- A. T. Ryan – Medical Executive Committee Minutes & Credentialing Items –March 27, 2024. (Per Evidence Code 1157)
- B. Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – April 24,2024

8. MOTION TO ADJOURN – J. Cavasso – Chair

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE-(www.modocmedicalcenter.org)
ON May 24, 2024.