



SPECIAL MEETING AGENDA

LAST FRONTIER HEALTHCARE DISTRICT

BOARD OF DIRECTORS

Thursday, June 11, 2024, 9:30 am

Modoc Medical Center, Education Room; 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.

9:30 am - CALL TO ORDER – J. Cavasso, Chair

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

2. 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.

REGULAR SESSION

3. CONSIDERATION/ACTION

A.) K. Kramer – Resolution Ordering and Election, Requesting County Elections to Conduct the Election and requesting Consolidation of the Election: Resolution #24.02. Attachment A

4. MOTION TO ADJOURN – J. Cavasso - Chair

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE-(www.modocmedicalcenter.org)
ON June 10, 2024.



Last Frontier Healthcare District

Chief Executive Officer
Kevin Kramer

Board Members

Jim Cavasso
Chair

Carol Madison
Vice Chair

Paul Dolby
Secretary

Mike Mason
Treasurer

Rose Boulade
Member

Mailing Address
P.O. Box 190
Alturas, CA 96101

District
1111 N. Nagle Street
Alturas, CA 96101
(530) 708-8801

Hospital
1111 N. Nagle Street
Alturas, CA 96101
(530) 708-8800

Clinic
1111 N. Nagle Street
Alturas, CA 96101
(530) 708-8820

Canby Family Practice Clinic
670 County Road 83
Canby, CA 96015
(530) 708-8830

Warnerview SNF
225 W. McDowell Avenue
Alturas CA 96101
(530) 708-8840

Physical Therapy
120 S. Main Street, Suite A
Alturas, CA 96101
(530) 708-8860

Medical Staff
1111 N. Nagle Street
Alturas, CA 96101
(530) 708-8810

Last Frontier Pharmacy
1111 N. Nagle Street
Alturas, CA 96101
(530) 708-8850

Support Services
229 W. McDowell Avenue
Alturas, CA 96101
(530) 708-8800

July 11, 2024

VIA EMAIL
stephaniewellemeyer@co.modoc.ca.us

Stephanie Wellemeyer
Elections Department
COUNTY OF MODOC
108 E. Modoc Street
Alturas, CA 96101

RE: Notice of Election

Dear Stephanie:

Included with this letter are the following documents required to place the election of two Last Frontier Healthcare District Director positions for the Board on the ballot to be dated November 5, 2024:

- Resolution #24-02 – Resolution Ordering an Election, Requesting County Elections to Conduct the Election and Requesting Consolidation of the Election.
- Attachment “D” – Notice to County Clerk of Elective Offices to be Filled.
- Qualifications of Board Members.
- Current Board Roster

The boundaries of the Last Frontier Healthcare District have not changed. We will pay for the District candidates’ Statement of Qualifications, please just invoice us for any fees associated with these statements.

Please do not hesitate to contact me at 530-708-8801 or via email at sfarr@modocmedicalcenter.org if you have any questions or require additional information.

Sincerely,

Samantha Farr
Interim Last Frontier Healthcare District Clerk

Attachments



**BOARD OF DIRECTORS
CONSIDERATION / ACTION**

**RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO
CONDUCT THE ELECTION AND REQUESTING CONSOLIDATION OF THE ELECTION**

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may, by resolution, request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election, and

WHEREAS the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district, and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county or other political subdivision are called to be held on the same day, in the same territory or in territory that is in part the same, they may be consolidated upon the order of the governing body of bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition or office to be filled is to be consolidated with a statewide election, and the question, proposition or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition or office to be voted upon at the election, as it is to appear on the ballot, acknowledging that the consolidation election will be held and conducted in the manner prescribed in Section 1418, and

WHEREAS, pursuant to Elections Code Section 10418, if consolidated, the consolidated election shall be held and conducted, election boards appointed, voting precincts designated, candidates nominated, ballots printed, polls opened and closed, voter challenges determined, ballots counted and returned, returns canvassed, results declared, certificates of election issued, recounts conducted, election contests presented, and all other proceedings incidental to and connected with the election shall be regulated and done in accordance with the provisions of law regulating the statewide or special election, or the election held pursuant to Section 1302 or 1303, as applicable.

WHEREAS various districts, county, state, and other political subdivision elections maybe or have been called to be held on November 5, 2024.

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the **Board of Directors** of the **LAST FRONTIER HEALTHCARE DISTRICT** hereby orders an election be called and consolidated with any and all elections also called to be held on November 5, 2024 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the **LAST FRONTIER HEALTHCARE DISTRICT** and requests

the Board of Supervisors of the County of Modoc to order such consolidation under Elections Code Sections 10401, 10403 and 10418.

BE IT FURTHER RESOLVED AND ORDERED that the Board of Directors of the **LAST FRONTIER HEALTHCARE DISTRICT** hereby requests the Board of Supervisors to permit the Modoc County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

BE IT FURTHER RESOLVED AND ORDERED that the Modoc County Elections Department conduct the election for the following offices on the November 5, 2024, ballot:

Seats Open	Office	Term	District/Division
Edouard (Jim) Cavasso	Board Member	1/1/2025-12/31/2028	LFHD
Carol Madison	Board Member	1/1/2025- 12/31/2028	LFHD

BE IT FURTHER RESOLVED AND ORDERED THAT in accordance with Section 9313 and 9280 of the California Elections Code, the County Counsel, District Attorney or City Attorney is hereby directed to prepare an impartial analysis of this election.

PASSED AND ADOPTED by the **LAST FRONTIER HEALTHCARE DISTRICT** Board of Directors at a special meeting held on this 11th day of July 2024 by the following vote:

LFHD Board Members	Aye	Nay	Absent	Abstain
Edouard (Jim) Cavasso				
Paul Dolby				
Carol Madison				
Mike Mason				
Rose Boulade				

THE MOTION CARRIES / FAILS.

Edouard (Jim) Cavasso, Chair
LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

LAST FRONTIER HEALTHCARE DISTRICT

I, **Samantha Farr**, Interim Clerk of the Board of Directors in and for the **LAST FRONTIER HEALTHCARE DISTRICT**, do hereby certify and attest that the above and foregoing is a full, true and correct copy of an **ORDER** as it appears in the Minutes of said Board of Directors this 11th day of July, 2024 on file in my office.

WITNESS my hand and the seal of the Board of Directors this 11th day of July 2024.

Samantha Farr, Interim Clerk of the Board
LAST FRONTIER HEALTHCARE DISTRICT

To assist us in keeping our records up to date, please provide us with current information regarding your district as well as a list of all your current board or council members' names, addresses and telephone numbers.

Contact Information/Incumbent Roster

Name of District/City: **LAST FRONTIER HEALTHCARE DISTRICT**

Contact Person: **SAMANTHA FARR**

Title: **LAST FRONTIER HEALTHCARE DISTRICT CLERK**

Mailing Address: **1111 N. NAGLE STREET, ALTURAS, CA 96101**

Telephone: **530-708-8801** FAX: **530-233-6609**

E-Mail **sfarr@modocmedicalcenter.org**

Website: **www.modocmedicalcenter.org**

Incumbent's Name	Address	Year Elected or Appointed	Term of Office
Edouard (Jim) Cavasso	1111 N. Nagle Street Alturas, CA 96101	2020	4 yrs
Carol Madison	1111 N. Nagle Street Alturas, CA 96101	2020	4 yrs.
Paul Dolby	1111 N. Nagle Street Alturas, CA 96101	2/23/2023	2 Years, 10 Months (2026 Term Ending)
Rose Boulade	1111 N. Nagle Street Alturas, CA 96101	9/5/2023	2 Years, 3 Months (2026 Term Ending)
Mike Mason	1111 N. Nagle Street Alturas, CA 96101	9/5/2023	2 Years, 3 Months (2026 Term Ending)

Attachment “D”

Notice to County Clerk of Elective Offices to be Filled and Transmittal of Map and Boundaries

LAST FRONTIER HEALTHCARE DISTRICT

Name of City or Special District exactly as it will appear on the ballot

To the County Clerk of Modoc:

1. Notice is hereby given that the elective offices of the district/city to be elected
Check one: at large or
 by division

At the General Election scheduled for November 5, 2024, are as follows:

Office	Incumbent’s Name	Term	District/Division (if app)
Board Member	Edouard (Jim) Cavasso	2024	N/A
Board Member	Carol Madison	2024	N/A

Special Districts: No election will be held if there is an insufficient number of nominees.

Cities: If there is an insufficient number of nominees, city council will decide to fill the office by appointment by E-75 or proceed with the election. If any city measure is on the ballot, the election is held regardless.

2. The qualifications of a nominee of an elective officer of the district/city are as follows (i.e. registered voter in the district/city, homeowner in district):

See attached Qualification Sheet.

3. The Candidate's Statement of Qualifications shall be limited to:

Check one: 200 words
 400 words (double the cost)

Candidates are permitted to file a statement to be posted online only.

Candidates are responsible for paying the cost of printing their Candidate's Statement of Qualifications in the County Voter Information Guide or posting online at the time of filing his/her statement.

Check one: Yes
 No. The District/City will pay the cost.

4. Tie votes for City and District elections are resolved by lot according to Elections Code §15651 and §10551. In lieu of resolving a tie vote by lot the District/City may resolve a tie vote by the conduct of a special runoff election, pursuant to §15651(b). A special runoff election shall be held only if the legislative body adopts the provisions of this code prior to the conduct of the election. If a legislative body decides to call a special runoff election in the event of a tie vote, all future elections conducted by that body shall be resolved by the conduct of a special runoff election, unless the legislative body later repeals the authority for the conduct of a special runoff election.

To conduct a tie vote by special runoff election for this election and all future elections, check here.

5. If your district boundaries have changed since the last election, please provide two copies of maps of the current boundaries. *Boundaries have not changed.*

(Seal of District/City)

Samantha Farr
Interim Last Frontier Healthcare District Clerk

Dated: **July 11, 2024**

Notice to County Clerk of Measures to be submitted to the Voters

LAST FRONTIER HEALTHCARE DISTRICT

Name of City or Special District exactly as it will appear on the ballot

To the County Clerk of Modoc:

Notice is hereby given that the **LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS** has approved a measure to be placed on the November 5, 2024 ballot.

- Attached is the 75-word or less ballot question to appear on the November 5, 2025 ballot.
- Also attached is the measure text exactly as it is to be printed in the County Voter Information Guide for the November 5, 2024 election. Cost of printing and distribution of the measure will be paid for by the district/city.
- Do NOT print the measure text in the County Voter Information Guide. Instead send a copy to voters upon request at the cost of said district/city.

(Seal of District/City)

Samantha Farr
Interim Last Frontier Healthcare District Clerk

Dated: **July 11, 2024**



QUALIFICATIONS OF BOARD MEMBERS

- 4.4 **NUMBER AND QUALIFICATION.** The Board shall consist of five (5) members, each of whom shall be a registered voter residing in the District. [H&S Code § 32100 and 32100.01].
- 4.4.1 Except as provided in Sections 4.4.2 and 4.4.3, no person who is a director, policymaking management employee, or medical staff officer of a Hospital owned or operated by the District shall do either of the following:
- a. Possess any ownership interest in any other hospital serving the same area as that served by the District hospital of which the person is a director, policymaking management employee, or medical staff officer. For purposes of this Section 4.4.1(a), the possession of an ownership interest, including stocks, bonds or other securities by the spouse or minor children of any person shall be deemed to be the possession or interest of the person.
 - b. Be a director, policymaking management employee, or medical staff officer of any hospital serving the same area as the area served by the District.
- 4.4.2 No person shall serve concurrently as a director of a District Hospital and as a policymaking management employee of any other hospital serving the same area as the District Hospital, unless the boards of directors of each of those hospitals have determined that the situation will further joint planning, efficient delivery of health care services, and the best interests of the areas served by their respective hospitals, or unless the hospitals are affiliated under common ownership, lease, or any combination thereof.
- 4.4.3 No person shall serve concurrently as a policymaking management employee of a District Hospital and as a director of any other hospital serving the same area as the District Hospital, unless the board of directors of each of those hospitals have determined that the situation will further joint planning, efficient delivery of health care services, and the best interests of the areas served by their respective hospitals, or unless the hospitals are affiliated under common ownership, lease, or any combination thereof.
- 4.4.4 Any candidate who elects to run for the office of member of the Board of Directors of the District, and who owns stock in, or who works for any health care facility that does not serve the same area served by the District shall disclose on the ballot his or her occupation and place of employment.
- 4.4.5 For purposes of this Section 4.4, a hospital shall be considered to serve the same area as a District Hospital when more than 5% of the hospital's inpatient admissions are residents of the District. [H&S Code § 32110].