



AGENDA

LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

Thursday, July 25, 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. A. Willoughby- Small Balance Write-Off, Administrative Write-Off, and Prompt Pay Discount Policies | 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 – June 2024 | Attachment D |
| B. S. Farr – Adoption of LFHD Board of Directors Special Meeting Minutes – July 11, 2024 | Attachment E |
| C. T. Ryan - Medical Staff Committee Meeting Minutes –June 26, 2024.
– Pathology Report - May 01, 2024 | Attachment F |

6. CONSIDERATION/ACTION

- | | |
|---|--------------|
| A. E. Johnson – Departmental Policy Manuals | Attachment G |
| • Ambulance (Emergency Medical Services) | |
| • Emergency Department | |
| • EMTALA | |
| • Infection Control- Acute | |
| • Infection Control -SNF | |
| • Med/Surg Nursing | |

- Operating Room/Surgery

- B. K. Kramer: Resolution Authorizing the Commencement of Proceedings in Connection with the Proposed Issuance of Bond Anticipation Notes: Resolution #24.03 Attachment H
- C. K. Kramer: Resolution Approving the Form and Authorizing the Execution and Delivery of an Indenture and Note Purchase Agreement and Approving the Preparation and Authorizing the Distribution of Required Disclosure Documents, all in Connection with the Issuance, Sale, and Delivery of Bond Anticipation Notes to Finance a Portion of a new 50 Bed Skilled Nursing Facility and Approving Certain Other Actions. Resolution #24.04 Attachment I
- D. K. Kramer: Resolution for Tax Collection. Resolution 24.05 Attachment J
- E. K. Kramer: Ordinance Approving a Formal Agreement for the Sale of Last Frontier Healthcare District Bond Anticipation Notes. Ordinance #24.01 Attachment K
- F. J. Lin – June 2024 LFHD Financial Statement (*unaudited*) Attachment L

7. VERBAL REPORTS

- A. K. Kramer – CEO Report to the Board
- B. E. Johnson – CNO Report to the Board
- C. J. Lin – Finance Director 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 –June 26, 2024. Attachment M
(Per Evidence Code 1157) Medical Executive Committee Minutes & Credentialing Items OPPE 2023 A & B –May 29, 2024.

REGULAR SESSION

9. CONSIDERATION / ACTION

- B. T. Ryan – Medical Executive Committee Minutes & Credentialing Items –June 26, 2024.
(Per Evidence Code 1157)

10. MOTION TO ADJOURN – J. Cavasso – Chair

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE-(www.modocmedicalcenter.org)
ON July 19, 2024.