



# A G E N D A

## LAST FRONTIER HEALTHCARE DISTRICT FINANCE COMMITTEE

Tuesday September 24, 2024 – 3:30 pm  
Education Conference Room – Modoc Medical Center  
1111 N Nagle St. 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.

Subject	Discussion	Attachment
<b>1. Call to Order</b>		
<b>2. Agenda Approval</b>	<b>R. Boulade</b> - Changes, additions and/or deletions to the Agenda.	
<b>3. Minutes of the August 2024, Regular LFHD Finance Committee Meeting</b>	<b>D. King</b> – Presentation of the August 2024, Regular LFHD Finance Committee meeting for approval.	<b>Attachment A</b>
<b>4. Discussion Items</b>		
<b>A. LFHD Financial Statement – August 2024 (unaudited)</b>	<b>J. Lin</b> – LFHD Financial Statement –August 2024 ( <i>unaudited</i> )	<b>Attachment B</b>
<b>B. Lights On Dashboard Report</b>	<b>A. Willoughby</b> – Report to the committee	<b>Attachment C</b>
<b>C. FD’s Report</b>	<b>J. Lin</b> – Update on the Accounting Department.	
<b>D. CEO’s Report</b>	<b>K. Kramer</b> – Update on District/Hospital projects.	
<b>5. Adjournment</b>		

**AGENDA POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE/ MMC LOBBY ENTRANCE - [WWW.MODOCMEDICALCENTER.ORG](http://WWW.MODOCMEDICALCENTER.ORG) ON September 20, 2024.**