



AGENDA

LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

Thursday, December 12, 2024, 3:30 pm
Modoc Medical Center Education Conference 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.

3:30 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. ANNUAL ORGANIZATIONAL MEETING

- A.) K. Kramer - Acknowledgment of LFHD Board Chair, Jim Cavasso
- B.) J. Cavasso - Election of Board Officers (*Newly elected officers will begin their tenure in office on January 1, 2025.*)
 - Chair
 - Vice Chair
 - Secretary
- C.) Chair - Appointment of Treasurer
 - Treasurer
- D.) Chair - Appointment of Board Members to Standing and Special Board Committees
 - Finance Committee
 - Quality Council
 - New SNF/Hospital Addition Committee
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5. VERBAL REPORTS

- A.) K. Kramer – CEO Report to the Board
- B.) E. Johnson – CNO Report to the Board
- C.) J. Lin – FD Report to the Board
- D.) A. Vucina – CHRO Report to the Board
- E.) A. Willoughby – COO Report to the Board
- F.) Board Member Reports

4. DISCUSSION

- A.) A. Willoughby – SNF and HA Project Monthly Report

Attachment A

B.) J. Cavasso – Board Member Attendance Quarterly at Medical Staff Meetings

C.) J. Cavasso – Street Lighting at Intersection of 12th and Nagle

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.) D. King - Adoption of LFHD Board of Directors Regular Meeting Minutes – October 31, 2024

Attachment B

B.) T. Ryan - Medical Staff Committee Meeting Minutes – October 30, 2024

Attachment C

- Medical Staff Committee Meeting Minutes – September 25, 2024
- Pathology Report – No Report

6. CONSIDERATION/ACTION

A.) J. Lin – October 2024 LFHD Financial Statement (*unaudited*)

Attachment D

B.) K. Kramer – Dr. Licauco Employment Agreement

Attachment E

C.) K. Kramer – Budget Amendments

Attachment F

- Parking Lot Sealing and Striping
- ER Provider Contract

EXECUTIVE SESSION

8. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items –

Attachment G

(*Per Evidence Code 1157*)

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B –

REGULAR SESSION

9. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – October 30, 2024

(*Per Evidence Code 1157*)

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – September 25, 2024

11. MOTION TO ADJOURN – J. Cavasso – Chair

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE-(www.modocmedicalcenter.org)
ON December 6, 2024.