



AGENDA
LAST FRONTIER HEALTHCARE DISTRICT
BOARD OF DIRECTORS
Thursday, January 30, 2025, 3:30 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.

3:30 pm - CALL TO ORDER – C. Madison, Chair

1. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA – C. Madison, Chair

2. AGENDA APPROVAL - Additions/Deletions to the Agenda – C. Madison, 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. 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

5. DISCUSSION

A.) *REGULAR SESSION*

6. 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 – December 12, 2024, Attachment A
- B.) D. King – Adoption of LFHD Board of Directors Special Meeting Minutes – January 15, 2025, Attachment B
- C.) T. Ryan - Medical Staff Committee Meeting Minutes – December 18, 2024 Attachment C
 - Medical Staff Committee Meeting Minutes – October 30, 2024
 - Pathology Report – 09/08/2024
 - 10/31/2024
 - 11/1/2024

7. CONSIDERATION/ACTION

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| A.) K. Kramer – Code of Conduct Policy | Attachment D |
| B.) K. Kramer – December 2024 LFHD Financial Statement (<i>unaudited</i>) | Attachment E |
| C.) K. Kramer – FY 2024 Financial Audit Statement | Attachment F |
| D.) K. Kramer – Resolution #25-02 Authorize Signers on LAIF Money Market Account | Attachment G |
| E.) K. Kramer - Resolution #25-03 Authorize Signers on EAC Bank Account | Attachment H |

EXECUTIVE SESSION

8. CONSIDERATION / ACTION

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| A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – December 18, 2024 (Per Evidence Code 1157) | Attachment I |
| • Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – October 30, 2024 | |
| B.) K. Kramer – Potential Litigation (Per Government Code 54956.9) | Attachment J |

REGULAR SESSION

9. CONSIDERATION / ACTION

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| A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – December 18, 2024 (Per Evidence Code 1157) | |
| • Medical Executive Committee Minutes & Credentialing Items OPPE 2019B –October 30, 2024 | |
| B.) K. Kramer – Potential Litigation (Per Government Code 54956.9) | |

8. MOTION TO ADJOURN – C. Madison – Chair

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE / MMC FRONT ENTRANCE -
 (www.modocmedicalcenter.org) ON January 24, 2025.