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## **SPECIAL MEETING AGENDA**

### **LAST FRONTIER HEALTHCARE DISTRICT**

### **BOARD OF DIRECTORS**

Wednesday, January 15, 2025, 3:30 pm  
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](http://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. DISCUSSION**

#### **REGULAR SESSION**

**5. CONSIDERATION/ACTION**

A.) K. Kramer – Resolution #25-01 - Resolution for Local Government Jurisdiction  
Applying for its Own Project – Geothermal Grant

Attachment A

**5. MOTION TO ADJOURN – C. Madison - Chair**

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE-([www.modocmedicalcenter.org](http://www.modocmedicalcenter.org))  
ON January 10, 2025.

# **ATTACHMENT A**

## **#25-01 Resolution for Local Government Jurisdiction Applying for it Own Project - Geothermal Grant**



Resolution #25-01

January 15, 2025

**LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS CONSIDERATION/ACTION**

**RESOLUTION FOR A LOCAL GOVERNMENTAL JURISDICTION APPLYING FOR ITS OWN PROJECT - LAST FRONTIER HEALTHCARE DISTRICT. GEOTHERMAL GRANT AND LOAN PROGRAM APPLICATION FOR GEOTHERMAL INJECTION WELL IMPROVEMENTS**

**WHEREAS**, the Last Frontier Healthcare District recognizes that it is in the interest of the regional, state, and national economy to develop alternative energy resources to reduce greenhouse gas emissions; and,

**WHEREAS**, geothermal energy is a potential energy resource in Modoc County, California, and its careful development may provide benefits to the local community in the form of jobs and reduced fuel costs; and,

**WHEREAS**, funds are available from the California Energy Commission’s Local Government Geothermal Resources Revolving Subaccount, under the Geothermal Resources Development Account in the General Fund, for grants and loans to local governments for geothermal-related activities.

**NOW**, therefore, be it resolved that the Last Frontier Healthcare District authorizes the submittal of the application to the California Energy Commission for funds to execute the Geothermal Injection Well Improvements.

Be it also resolved, if recommended for funding by the California Energy Commission, the Board of Directors authorizes Last Frontier Healthcare District to accept a loan or grant award up to the amount of this application for \$1,500,000, and, that Kevin Kramer, Chief Executive Officer, acting for the Last Frontier Healthcare District is hereby authorized and empowered to execute in the name of Last Frontier Healthcare District all necessary contracts and agreements, and amendments hereto, to implement and carry out the purposes specified in the application.

**PASSED AND ADOPTED** by the **LAST FRONTIER HEALTHCARE DISTRICT** Board of Directors in the City of Alturas, County of Modoc, California at the meeting held on the 15<sup>th</sup> day of January 2025 by the following vote:

<b>LFHD Board Members</b>	<b>Aye</b>	<b>Nay</b>	<b>Absent</b>	<b>Abstain</b>
Carol Madison				
Paul Dolby				
Mike Mason				
Rose Boulade				
Keith Weber				

**THE MOTION CARRIES / FAILS.**

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**Carol Madison, Chair**  
**LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS**

**LAST FRONTIER HEALTHCARE DISTRICT**

I, **Denise King**, 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 Regular Meetings of the Board of Directors this 15th day of January 2025 on file in my office.

**WITNESS** my hand and the seal of the Board of Directors this 15th day of January 2025.

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**Denise R. King, Clerk of the Board**  
**LAST FRONTIER HEALTHCARE DISTRICT**