



AGENDA

LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

Thursday, May 29, 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.) M. Edmonds – CMO Report to the Board
- B.) K. Kramer – CEO Report to the Board
- C.) E. Johnson – CNO Report to the Board
- D.) J. Lin – FD Report to the Board
- E.) A. Vucina – CHRO Report to the Board
- F.) A. Willoughby – COO Report to the Board
- G.) Board Member Reports

5. DISCUSSION

- A.) J. Carrilo – Update on ECM Program

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 – April 24, 2025, Attachment A
- B.) K. Kramer - Adoption of LFHD Board of Directors Special Meeting Minutes – May 20, 2025, Attachment B
- C.) T. Ryan - Medical Staff Committee Meeting Minutes – April 30, 2025 Attachment C
 - Medical Staff Committee Meeting Minutes – March 26, 2025
 - Pathology Report – January 19, 2025 and February 27, 2025
- D.) E. Johnson – Policy and Procedures

- Skilled Nursing Facility
 - Elder Abuse
 - Line of Authority
- Operating Room
 - Terminal Cleaning of the Operating Room Between Each Case
 - Category 111 Surgical Outpatient Care
 - Monitoring the Patient Under Local Anesthetic
- Business Office
 - Cash Posting with Missing Information
 - Charity Case
 - Adjustments
 - Employee Discount Policy
 - Charge Master/Charge Sheet Responsibilities
 - Credit Balances and Refunds
 - Employee Payroll Deductions
 - Patient Complaints
 - Patient Insurance Eligibility
 - Registration Hours
 - Small Balance Write Offs
 - Surgery Admissions Process
- Infection Control – Acute
 - Airborne Infection Control
 - Report of Suspected Infection
 - Infection Control Plan Prevention Education and Training
- Radiology – MRI
 - MRI Safety Guidelines
- Radiology
 - Patient’s Personal Belongings
 - Image-Guided Percutaneous Drainage/Aspiration of Abscesses and Fluid
- Dietary – SNF
 - Dietary Supervision
 - Diet Orders
- Facilities/EOC
 - Infection Control
- Health Information Management
 - Coding Productivity/Quality Review Standards

7. CONSIDERATION/ACTION

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|---|--------------|
| A.) E. Johnson – Departmental Manuals | Attachment D |
| B.) J. Lin – April 2025 LFHD Financial Statement (<i>unaudited</i>) | Attachment E |
| C.) K. Kramer – Draft MRI Agreement | Attachment F |

EXECUTIVE SESSION

8. CONSIDERATION / ACTION

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| A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – April 30, 2025
(Per Evidence Code 1157) | Attachment G |
| • Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – March 26, 2025 | |
| B.) K. Kramer – Labor Negotiations
(Per Evidence Code 54957.6) | |

REGULAR SESSION

9. CONSIDERATION / ACTION

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| A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – April 30, 2025
(Per Evidence Code 1157) | |
| • Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – March 26, 2025 | |
| B.) K. Kramer – Labor Negotiations | |

(Per Evidence Code 54957.6)

8. MOTION TO ADJOURN – C. Madison – Chair

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE / MMC FRONT ENTRANCE -
(www.modocmedicalcenter.org) ON May 23, 2025.