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# **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](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. 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**

**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 – May 29, 2025, Attachment A
- B.) T. Ryan - Medical Staff Committee Meeting Minutes – May 28, 2025 Attachment B
  - Medical Staff Committee Meeting Minutes – April 30, 2025
  - Committee Reports
  - ER Committee Meeting Minutes – May 13, 2025
  - OP Infusion Committee Meeting Minutes – May 13, 2025
  - Surgery Committee Meeting Minutes – May 13, 2025
- C.) E. Johnson – Policy and Procedures Attachment C

- OP Infusion
  - 6170.25 Airborne Isolation Room Daily Air Exchange Monitoring
  - 6170.25 Insulin Verification And Administration
  - 6170.25 Intake and Output
  - 6710.25 Blood Glucose Testing Using The Nova Statstrip Glucose Meter
- Skilled Nursing Facility
  - 6580.25 Elder Abuse (Revisited)
- Emergency Department
  - 7010.25 Abdominal Pain Standard Of Care
  - 7010.25 Acute Stats Asthmaticous Standard Of Care
- Laboratory
  - 7500.25 C. Auris Yeast Screening With Reflex To ID And Susceptibility
  - 7500.25 Pre-Employment Drug Screen
- Radiology-MRI
  - 7660.25 MRI Contrast and Patients In Renal Failure New P&P
  - 7660.25 MRI Contrast and Pregnant Patient
  - 7660.25 MRI of The Ankle and Hindfoot
- Pharmacy-Hospital
  - 7710.25 Vancomycin Per Protocol Policy and Procedure
- Physical Therapy
  - 7770.25 Rehabilitation Services for Skilled Nursing
- Dietary-SNF
  - 8340.25 Diet Manual SNF
  - 8340.25 Food Brought in from Outside Sources
  - 8340.25 Personnel-General
- Facilities/EOC
  - 8460.25 Infection Control
- Infection Control-SNF
  - 8753.25 SNF Policy For EHP Final
- Pharmacy Retail
  - 9550.25 Quality Assurance
- Infection Control-Acute
  - 8753-A Infection Control Plan Prevention, Education, And Training

## **7. CONSIDERATION/ACTION**

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|--|--------------|
| A.) E. Johnson – Departmental Manuals <ul style="list-style-type: none"> <li>• Health Information Management</li> <li>• EIS Education In-Service</li> <li>• NA Nursing Assistant Training Program Manual</li> <li>• Utilization Review</li> <li>• RM Risk Management</li> <li>• C Compliance</li> <li>• (Quality Assurance) Performance Improvement</li> <li>• HR Human Resources/Orientation</li> </ul> | Attachment D |
| B.) J. Lin – May 2025 LFHD Financial Statement ( <i>unaudited</i> )  | Attachment E |
| C.) D. King – Tax Appeal Refund – M. Hesser  | Attachment F |
| D.) K. Kramer – Strategic Plan   | Attachment G |
| E.) K. Kramer – FYE 25.26 Budget   | Attachment H |

## **EXECUTIVE SESSION**

## **8. CONSIDERATION / ACTION**

- |  |              |
|--|--------------|
| A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – May 29, 2025<br>(Per Evidence Code 1157) <ul style="list-style-type: none"> <li>• Medical Executive Committee Minutes &amp; Credentialing Items OPPE 2019B – April 30, 2025</li> </ul> | Attachment I |
| B.) K. Kramer – Labor Negotiations<br>(Per Evidence Code 54957.6)  | Attachment J |

## ***REGULAR SESSION***

### **9. CONSIDERATION / ACTION**

- A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – May 29, 2025  
(Per Evidence Code 1157)
- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B –April 30, 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](http://www.modocmedicalcenter.org)) ON June 20, 2025.