



SPECIAL MEETING MINUTES

LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

Tuesday, May 20th, 2025, at 2:30 pm

Modoc Medical Center Cafe

Alturas, California

Directors present: **Rose Boulade, Mike Mason, Paul Dolby, and Keith Weber**

Directors absent: **Carol Madison**

Staff in attendance: **Kevin Kramer; CEO,**

Staff absent: **Denise King; LFHD District Clerk**

CALL TO ORDER

Rose Boulade, Vice Chair called the special meeting of the Last Frontier Healthcare District (LFHD) Board of Directors (BOD) to order at 2:30 pm. The meeting location was in the Education Conference Room at Modoc Medical Center in Alturas, California.

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

The pledge of allegiance was forgone because a flag was not available in the Café.

2. AGENDA – Additions/Deletions to the Agenda

Paul Dolby moved that the agenda be approved as presented, **Mike Mason** seconded, and the motion carried with all present voting “aye.”

3. PUBLIC COMMENT

No Public Comment.

4. DISCUSSION

No Discussion.

REGULAR SESSION

5. CONSIDERATION / ACTION

A.) K. Kramer – Approval to Invest in Mortgage Securities

After discussing the investment further and reviewing the future cash flow needs of the organization, **Mike Mason** moved to approve investing \$13 million in mortgage securities as outlined in the Board attachment, **Keith Weber** seconded the motion. Board members, **Mike Mason, Keith Weber,** and **Paul Dolby** voted in favor of the investment, **Rose Boulade** abstained from voting and the motion carried.

5.) MOTION TO ADJOURN

Keith Weber moved to adjourn the Special Meeting of the Last Frontier Healthcare District Board of Directors at 2:45 pm, **Paul Dolby** seconded, and the motion carried with all present voting “aye.”

The next regular meeting of the Last Frontier Healthcare District's Board of Directors will be held on Thursday, May 29, 2025, at 3:30 pm in the Alturas City Council Chambers at City Hall in Alturas, California.

Respectfully Submitted:

Denise King
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Last Frontier Healthcare District Clerk

