



AGENDA

LAST FRONTIER HEALTHCARE DISTRICT

BOARD OF DIRECTORS

Thursday, August 28, 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.) A. Doss – Quality/Risk Management Report to the Board
- B.) K. Kramer – Mountain View and Warnerview Transition Update

Attachment 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 – July 31, 2025,
- B.) T. Ryan - Medical Staff Committee Meeting Minutes – July 30, 2025
 - Medical Staff Committee Meeting Minutes – June 25, 2025
 - Committee Reports
 - OP Infusion Committee Minutes – July 8, 2025
 - Surgery Committee Minutes – July 8, 2025

Attachment B

Attachment C

- Pathology Report – June 8, 2025

C.) E. Johnson – Policy and Procedures

Attachment D

DIETARY-SNF

- 8340.25 Equipment Safety
- 8340.25 Emergency Eye Wash
- 8340.25 Equipment Malfunction
- 8340.25 Four-Day Disaster Meal Plan
- 8340.25 Lifting Techniques
- 8340.25 Obtaining Accurate Heights
- 8240.25 Safety Guidelines

NURSING/MED SURG

- 6170.25 Foley Catheter Insertions: Site Care and Removal

EMERGENCY DEPARTMENT

- 7010.25 Neptune Policy and Procedure

FACILITIES/EOC

- 8460.25 Areas Containing Asbestos
- 8460.25 Equipment Management Program
- 8460.25 Safety Policy

INFECTION CONTROL-SNF

- 8753-SNF-A.25 Vaccination of Residents

INFECTION CONTROL-ACUTE

- 8753-A.25 Admission of Patient with Communicable Disease

PHARMACY-HOSPITAL

- 7710.25 Cat Scan Crash Kit
- 7710.25 Medication Errors
- 7710.25 Repacking Records

PHYSICAL THERAPY

- 7770.25 Patient Treatment
- 7770.25 Documentation Guidelines
- 7770.25 Mountain View PT Orientation
- 7770.25 Rehabilitation Services for Skilled Nursing Policy

BUSINESS OFFICE

- 8350.25 Bad Debt Write Off
- 8350.25 Fair Pricing Policy

7. CONSIDERATION / ACTION

A.) E. Johnson – Departmental Manuals

Attachment E

- Central Supply
- Dietary-SNF

B.) J. Lin – July 2025 LFHD Financial Statement (*unaudited*)

Attachment F

C.) K. Kramer – Dirt Disposal

Attachment G

D.) E. Johnson – Acute Ventilator

Attachment H

EXECUTIVE SESSION

8. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – July 30, 2025

Attachment I

(Per Evidence Code 1157)

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – June 25, 2025

REGULAR SESSION

9. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – July 30, 2025

(Per Evidence Code 1157)

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – June 25, 2025

8. MOTION TO ADJOURN – C. Madison – Chair

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE / MMC FRONT ENTRANCE -
(www.modocmedicalcenter.org) ON August 21, 2025.