



AGENDA

LAST FRONTIER HEALTHCARE DISTRICT

BOARD OF DIRECTORS

Thursday, September 25, 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.) K. Kramer – Real Property Transaction

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 – August 28, 2025, Attachment A
- B.) T. Ryan - Medical Staff Committee Meeting Minutes – August 27, 2025 Attachment B
 - Medical Staff Committee Meeting Minutes – July 30th, 2025
 - Committee Reports
 - EOC Committee Minutes- 5/6/2025
 - ER Committee Minutes – 7/31/2025
 - Infection Control Minutes – 7/24/2025

- OP Infusion Committee Minutes – 8/12/2025
- Surgery Committee Minutes – 8/12/2025
- Pathology Report – 7/6/2025

C.) E. Johnson – Policy and Procedures

Attachment C

BUSINESS OFFICE

8350.25 Payment Plan

8350.25 Chain of Command

OPERATING ROOM/SURGERY

7420.25 Surgical Procedures-major, minors and surgical assists

INFECTION CONTROL-ACUTE

8753-A.25 Guidelines for Isolation Precautions

8753-A.25 Needlestick or Body Fluid Exposures

FACILITIES/EOC

8460.25 List of Chemicals not to be mixed

8460.25 Compressed Gas and Oxygen use

8460.25 Disposal of Bio-hazardous Waste

8460.25 Liquid Oxygen

8460.25 Types of Fires

DIETARY-SNF

8340.25 Adjusting Weights for Amputees

8340.25 Determining Body Mass Index

8340.25 Measurements for those who cannot be weighed

8340.25 Safety Water Temperatures

8340.25 Safety in Food Preparation

8340.25 Tracking Weight Changes

RADIOLOGY

7660.25 Breastfeeding After the Administration of Gadolinium Intravenous

EMERGENCY DEPARTMENT

7010.25 Refusal of Blood/Blood Component Transfusion

NURSING/MED SURG

6170.25 Age-Related Documentation Pediatric Patient Policy and Procedure

6170.25 Bed Bath Policy and Procedure

6170.25 Blood Pressure Monitoring Policy and Procedure

PHARMACY/HOSPITAL

7710.25 Rapid Sequence Intubation Tray

7.CONSIDERATION/ACTION

A.) E. Johnson – Departmental Manuals

Attachment D

- Infection Control – Acute
- Environmental Services/Laundry

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

Attachment E

C.) K. Kramer – Warnerview Equipment Budget

Attachment F

D.) K. Kramer – Warnerview Operating Budget Amendment

Attachment G

EXECUTIVE SESSION

8. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – August 27, 2025

Attachment H

(Per Evidence Code 1157)

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – July 30, 2025

- Real Property Transaction

Attachment I

(Per Government Code 54956.8)

REGULAR SESSION

9. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – August 27, 2025

(Per Evidence Code 1157)

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – July 30, 2025

- Real Property Transaction

(Per Government Code 54956.8)

8. MOTION TO ADJOURN – C. Madison – Chair

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE / MMC FRONT ENTRANCE -
(www.modocmedicalcenter.org) ON September 19, 2025.