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# **AGENDA**

## **LAST FRONTIER HEALTHCARE DISTRICT**

### **BOARD OF DIRECTORS**

**Thursday, October 30, 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.) M. Edmonds and Dr. Burkholder – 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.) A. Doss – Quality Report to the Board
- B.) K. Kramer – Geothermal Grant

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 – September 25, 2025, Attachment B
- B.) T. Ryan - Medical Staff Committee Meeting Minutes – September 24, 2025 Attachment C
  - Medical Staff Committee Meeting Minutes – August 27, 2025
  - Committee Reports – No Report
  - Pathology Report – No Report

EMERGENCY DEPARTMENT

7010.25 Allergic Reaction-Anaphylaxis Standard of Care  
7010.25 Assessment of the Trauma Patient  
7010.25 Verbal Order Policy and Procedure  
7010.25 Code Blue Alert; Adult/Pediatric

OPERATING ROOM/SURGERY

7420.25 Pathology Specimens  
7420.25 Discharge Criteria-PACU  
7420.25 Ethics in regard to Ectopic Case and or Fetal Demise  
7420.25 Medication Labeling  
7420.25 Specimens  
7420.25 Surgical Staffing Policy

LABORATORY

7500.24 Neonatal RBC Transfusion

DIETARY-SNE

8340.25 Training-Orientation

FACILITIES/EOC

8460.25 Labeling of Chemicals Transferred to Different Containing  
8460.25 Medical Waste Management Plan  
8460.25 Smoke Detector Inspection Procedures

INFECTION CONTROL-ACUTE

8753-A.25 Outbreak Investigation  
8753-A.25 Vancomycin-Resistant Enterococcus

7. CONSIDERATION/ACTION

A.) E. Johnson – Departmental Manuals

Attachment E

- Canby Medical/ Dental Clinics
- Alturas Medical Clinic
- EMTALA
- Dietary/Acute

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

Attachment F

C.) K. Kramer – Surprise Valley Hospital Intergovernmental Aid

Attachment G

D.) K. Kramer – USDA Financing

Attachment H

E.) K. Kramer – Resolution #25-05

Attachment I

***EXECUTIVE SESSION***

8. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – September 24, 2025  
(Per Evidence Code 1157)

Attachment J

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – August 27, 2025

***REGULAR SESSION***

9. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – September 24, 2025  
(Per Evidence Code 1157)

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – August 27, 2025

**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 October 24, 2025.