



SPECIAL MEETING AGENDA LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

**Friday, November 14, 2025, 5:00 pm
Modoc Medical Center, Education Room; 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.

5:00 pm - CALL TO ORDER – Carol 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. DISCUSSION

A.) K. Kramer - Surprise Valley Healthcare District Assistance Structure

Attachment A

REGULAR SESSION

5. CONSIDERATION/ACTION

A.) K. Kramer – LFHD Investment Policy Change

Attachment B

B.) K. Kramer - LFHD and Modoc County Loan Agreement

Attachment C

C.) K. Kramer - LFHD and Modoc County Promissory Note

5. MOTION TO ADJOURN – C. Madison - Chair

**POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE-(www.modocmedicalcenter.org)
ON November 13, 2025.**