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# AGENDA

## LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

**Thursday, February 19, 2026, 3:30 pm**  
**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](http://www.modocmedicalcenter.org) or at the MMC Administration offices.

**3:30 pm - CALL TO ORDER – R. Boulade, Chair**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA – R. Boulade, Chair**

**2. AGENDA APPROVAL - Additions/Deletions to the Agenda – R. Boulade, 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.) A. Vucina – CHRO Report to the Board
- D.) A. Willoughby – COO Report to the Board
- E.) Board Member Reports

**5. DISCUSSION**

- A.) S. Brown – Policy Manual Review Process

**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 – January 29, 2026, Attachment A
- B.) T. Ryan - Medical Staff Committee Meeting Minutes – January 28, 2026 Attachment B
  - Medical Staff Committee Meeting Minutes – November 19, 2025
  - Committee Reports
  - Pathology Report
  - New Business
- C.) E. Johnson – Policy and Procedures Attachment C  
**PHARMACY/HOSPITAL**

7710.25 Counterfeit Drugs and DSCSA

**DIETARY ACUTE**

8345.26 Calibration of Foodservice Thermometers

**SNF-ACTIVITIES**

8365.25 Use of Alcohol by Resident or Visitor (5381)

**FACILITIES/EOC**

8460.26 Bio Hazardous Waste Transportation Maintenance

8460.26 Biomedical Equipment Management

8460.26 Hazardous Materials and Waste Management Plan

8460.26 Performance Improvement Plan

8460.26 Preventative Maintenance

8460.26 Removal of Bio Hazardous Waste

8460.26 Sprinkler Drop Test

8460.26 Use of Electric Wheelchair

8460.26 Use of Spill Kit

**SNF-IC**

8753-SNF.25 Tuberculosis Screening, Testing and Control at the Skilled Nursing Facility

**7. CONSIDERATION/ACTION**

A.) K. Kramer – January 2026 LFHD Financial Statement (*unaudited*)

Attachment D

B.) K. Kramer – Investment Proposal Action

Attachment E

***EXECUTIVE SESSION***

**9. CONSIDERATION / ACTION**

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – January 28, 2026  
(Per Evidence Code 1157)

Attachment F

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – November 19, 2025
- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – January 28, 2026

***REGULAR SESSION***

**10. CONSIDERATION / ACTION**

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – January 28, 2026  
(Per Evidence Code 1157)

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – November 19, 2025
- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – January 28, 2026

**11. MOTION TO ADJOURN – R. Boulade – Chair**

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE / MMC FRONT ENTRANCE -  
([www.modocmedicalcenter.org](http://www.modocmedicalcenter.org)) ON February 13, 2026.