



AGENDA

LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

Thursday, March 26, 2026, 3:30 pm
City Council Chambers; 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 – 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.) J. Lin – Finance Director 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

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 – February 19, 2026, Attachment A
- B.) T. Ryan - Medical Staff Committee Meeting Minutes – February 25, 2026 Attachment B
 - Medical Staff Committee Meeting Minutes – January 28, 2026
 - OP Infusion Committee Meeting Minutes
 - Surgery Committee Meeting Minutes
 - Pathology Report
- C.) E. Johnson – Policy and Procedures Attachment C

SURGERY/OPERATING ROOM

7420.25 Operating Room Attire
7420.25 Scheduling of Surgery
7420.26 Category I Surgical Outpatient Care
7420.26 Category II Surgical Outpatient Care

SNF

6850.26 Medication Storage and Handling

ADMINISTRATION/CAH

8610.26 Policy and Procedures
8610.26 Policy Formatting
8610.26 CAH-483.623 Physical Plant and Environment-Life Safety from Fire
8610.26 CAH-485.635 Provision of Services
8610.26 Acting Administrator
8610.26 Contract Administration
8610.26 Policy and Procedure Review Process

FACILITIES/EOC

8460.26 Equipment Management Inventory
8460.26 Electric Beds and Equipment
8460.26 Electric Safety Equipment Condition
8460.26 Electrical Safety: Preventing Overload
8460.26 Equipment Condition
8460.26 Extension Cords
8460.26 Inventory and Inspection of New Equipment
8460.26 Medical and Hazardous Waste Handling and Disposal
8460.26 Medical Equipment Management Plan
8460.26 Personal Electrical Equipment
8460.26 Preventive Maintenance
8460.26 Removal of Biohazardous Waste
8460.26 Sprinkler Drop Test
8460.26 Use of Electrical Equipment in Oxygen Enriched Environment
8460.26 Biohazardous Waste Transportation Maintenance
8460.26 Electrical Equipment Safety
8460.26 Electrical Safety Distribution System

7. CONSIDERATION/ACTION

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| A.) E. Johnson – Departmental Manuals | Attachment D |
| B.) J. Lin – January 2026 LFHD Financial Statement (<i>unaudited</i>) | Attachment E |
| C.) K. Kramer – Budget Amendment for Clinic Expansion Drawings | |
| D.) K. Kramer – Dr. Richert Professional Services Agreement 2026-2027 | Attachment F |

EXECUTIVE SESSION

8. CONSIDERATION / ACTION

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| A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – February 25, 2026,
(Per Evidence Code 1157) | Attachment G |
| • Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – January 28, 2026 | |
| • Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – January 28, 2026 | |

REGULAR SESSION

9. CONSIDERATION / ACTION

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| A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items – February 25, 2026
(Per Evidence Code 1157) | |
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- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – January 28, 2025
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10. MOTION TO ADJOURN – R. Boulade – Chair

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE / MMC FRONT ENTRANCE - (www.modocmedicalcenter.org) ON March 19, 2026.