



AGENDA

LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

Thursday, April 30, 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.) L. Burkholder – CMO Report to the Board
- B.) 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

- A.) A. Doss – Quality and Risk Report to the Board

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 – March 26, 2026, Attachment A
- B.) D. King - Adoption of LFHD Board of Directors Special Meeting Minutes – April 16, 2026, Attachment B
- C.) T. Ryan - Medical Staff Committee Meeting Minutes – March 25, 2026 Attachment C
 - Medical Staff Committee Meeting Minutes – February 25, 2026
 - OP Infusion Committee Meeting Minutes – 3/10/2026
 - Patient Safety/Safe Lifting Committee Meeting Minutes – 3/18/2026

- Surgery Committee Meeting Minutes – 3/10/2026
- EOC Committee Meeting Minutes – 1/6/2026
- Quality Council Meeting Minutes – 10/8/2025
- Pathology Report – No Report

C.) E. Johnson – Policy and Procedures

Attachment D

BUSINESS OFFICE

8350.26 Employee Discount Policy (Redlined revised 3-12-26)

SURGERY/OPERATING ROOM

- 7420.26 Draping of the Operative Field
- 7420.26 Fire Safety in the Operating Room and Procedure Room
- 7420.26 Instructions for Case Technique General Surgery
- 7420.26 Narcotic Reconciliation in the Surgery Department
- 7420.26 Surgery Department Assignment and Staffing Ratio

SNF

6580.26 Service Animal Policy-MMC

FACILITIES/EOC

- 8460.26 Blood Bank Alarm System
- 8460.26 Conducting bi-weekly tests of emergency diesel generators
- 8460.26 Emergency Generator Failure
- 8460.26 Equipment Management Orientation Education
- 8460.26 Equipment Safety Operator’s Responsibility
- 8460.26 Equipment Safety Preventative Maintenance
- 8460.26 Equipment Safety Reporting Malfunction
- 8460.26 Failure HVAC System
- 8460.26 Failure of Fire Alarm System
- 8460.26 Failure of Plumbing System

FACILITIES/EOC (CONTINUED)

- 8460.26 Failure of Water Distribution System
- 8460.26 Fire Alarm system Failure -Back up Plan
- 8460.26 Guidelines for Procedure for Failure of Essential Equipment
- 8460.26 Loss of Utilities
- 8460.26 Management of Utility System Failure
- 8460.26 Personal Protective Equipment
- 8460.26 Utilities Management Emergency Power Maintenance
- 8460.26 Utilities Management Emergency Power
- 8460.26 Utilities Management Inventory
- 8460.26 Utilities Management Program

MED/SURG

- 6170.26 Admission from the Emergency Department
- 6170.26 Admission to Hospital Policy and Procedure
- 6170.26 Photography and Videotaping

EMERGENCY DEPARTMENT

7010.26 Blood and Blood Component-Informed Consent Policy and Procedure

7. CONSIDERATION/ACTION

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| A.) E. Johnson – Departmental Manuals | Attachment E |
| B.) J. Lin – March 2026 LFHD Financial Statement (<i>unaudited</i>) | Attachment F |
| C.) A. Willoughby – MXDR Information Security Proposal | Attachment G |
| D.) K. Kramer – Geothermal Grant Agreement with SHN | Attachment H |
| E.) K. Kramer – Independent Contractor Agreement - Green Stanley Lunch Pale (Tom Mitchell) | Attachment I |

EXECUTIVE SESSION

8. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items –March 25 , 2026,
(Per Evidence Code 1157)

Attachment J

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B –February 25 , 2026

B.) R. Boulade – K. Kramer, CEO Evaluation

(Per Evidence Code 54957)

REGULAR SESSION

9. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items –March 26, 2026
(Per Evidence Code 1157)

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – February 25, 2026

B.) R. Boulade – K. Kramer, CEO Evaluation

(Per Evidence Code 54957)

10. MOTION TO ADJOURN – R. Boulade – Chair

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE / MMC FRONT ENTRANCE -
(www.modocmedicalcenter.org) ON April 24, 2026.