



M I N U T E S

LAST FRONTIER HEALTHCARE DISTRICT FINANCE COMMITTEE

Tuesday, January 27, 2026 – 3:30 pm
Modoc Medical Center; Education Conference Room;
1111 N Nagle St.; Alturas, California

Present

- Denise King
- Scott Swasey
-
- Kevin Kramer
- Rose Boulade
- Joseph Johnson
- Jin Lin

Absent:

Subject	Discussion	Action
1. Call to Order	Rose Boulade, called the meeting of the Last Frontier Healthcare District Finance Committee to order at 3:36 pm on Tuesday, January 27, 2026, in the Education Conference Room at Modoc Medical Center in Alturas, California.	
2. Agenda Approval	R. Boulade - Changes, additions, deletions to the Agenda.	Kevin Kramer approved the agenda as presented. Scott Swasey seconded.
3. Minutes of the December 9, 2025, Regular LFHD Finance Committee Meeting	D. King presented the minutes of the December 9, 2025, LFHD Finance Committee Regular Meeting.	Scott Swasey approved the minutes as presented. Kevin Kramer seconded.
4. Discussion Items		
A. Last Frontier Healthcare District Financial Statement – December 2025 (unaudited)	J. Lin presented the <i>unaudited</i> Last Frontier Healthcare District Financial Statement for December 2025 from the narratives and financial statements <i>provided</i> in the Finance Committee meeting packet.	
B. Last Frontier Healthcare District FYE 2025 Financial Audit (audited)	J. Lin presented the <i>audited</i> Last Frontier Healthcare District FYE 2025 Audit from the narratives and financial statements <i>provided</i> in the Finance Committee meeting packet.	
C. Finance Directors Report	<p>Accounting</p> <ul style="list-style-type: none"> • We received the audited Financial Statement in December. • W-2s have been released to all employees. • We are working on 1099s to send out to the vendors by this Friday. <p>Purchasing</p> <ul style="list-style-type: none"> • Still busy stocking inventory for the new departments: Infusion, Mountain View SNF, and Mountain View Dietary. <p>Floater</p>	

Subject	Discussion	Action
	<ul style="list-style-type: none"> One of the floaters left for another job opportunity. I am still considering whether we should have a replacement. We have 4 floaters total now. 	
D. CEO's Report	<p>Physician Recruitment</p> <ul style="list-style-type: none"> We are currently looking for the following permanent providers: Two physicians (one for Canby Clinic and one for Alturas Clinic) A FNP/PA for the Emergency Room A FNP/PA for Canby Clinic A FNP/PA for the Skilled Nursing Facility Three budget amendments will be going to the Board for ER coverage. We will be bringing PA's up to the same pay scale as an FNP. <p>SNF Closeout</p> <ul style="list-style-type: none"> USDA Loan is now closed, and the interim loan is paid off. <p>Other Items</p> <ul style="list-style-type: none"> We need to develop a call schedule for SART Nurses and pay them for on-call. We will also be adding it as a requirement on the job description. Security data breach occurred at 4:00 am – will report back when we have more information. 	

5. Adjournment **Rose Boulade** adjourned the LFHD Finance Committee meeting at 4:48 pm. The next meeting of the Last Frontier Healthcare District Finance Committee will be Tuesday February 26, 2026, at 3:30 pm and will be held in the Education Conference Room at Modoc Medical Center in Alturas, California.

Respectfully submitted:

Denise King
 Denise King
 Last Frontier Healthcare District Clerk



1/27/20