



# MINUTES

## LAST FRONTIER HEALTHCARE DISTRICT FINANCE COMMITTEE

Tuesday, March 24, 2026 – 3:30 pm  
Modoc Medical Center; Education Conference Room;  
1111 N Nagle St.; Alturas, California

**Present**

- Denise King
- Rose Boulade
- Jin Lin
- Joseph Johnson
- Scott Swasey
- Keith Weber

**Absent:**

- Kevin Kramer

Subject	Discussion	Action
1. Call to Order	Rose Boulade, called the meeting of the Last Frontier Healthcare District Finance Committee to order at 3:30 pm on Tuesday, March 24, 2026, in the Education Conference Room at Modoc Medical Center in Alturas, California.	
2. Agenda Approval	R. Boulade - Changes, additions, deletions to the Agenda.	Scott Swasey approved the agenda with the removal of the CEO's Report. Keith Weber seconded.
3. Minutes of the January 27, 2026, Regular LFHD Finance Committee Meeting	D. King presented the minutes of the January 27, 2026, LFHD Finance Committee Regular Meeting.	Scott Swasey approved the minutes as presented. Joseph Johnson seconded.
4. Discussion Items		
A. Last Frontier Healthcare District Financial Statement – February 2026 (unaudited)	J. Lin presented the <i>unaudited</i> Last Frontier Healthcare District Financial Statement for February 2026 from the narratives and financial statements <b>provided</b> in the Finance Committee meeting packet.	
B. Finance Directors Report	<p><b>Accounting</b></p> <ul style="list-style-type: none"> <li>• Controller position transition:               <ul style="list-style-type: none"> <li>• Controller was separated from employment two weeks ago</li> <li>• Jennifer continues to provide part-time support during the transition</li> </ul> </li> <li>• W-2 Corrections:               <ul style="list-style-type: none"> <li>• W-2C forms received for 178 employees requiring corrections</li> <li>• Organization offered a \$75 stipend to employees who had already filed taxes (with proof of filing)</li> </ul> </li> </ul> <p><b>Purchasing</b></p> <ul style="list-style-type: none"> <li>• Department operations remain stable</li> <li>• No concerns or issues reported at this time</li> </ul>	

Subject	Discussion	Action
5. Adjournment	<p>Rose Boulade adjourned the LFHD Finance Committee meeting at 4:11 pm. The next meeting of the Last Frontier Healthcare District Finance Committee will be Tuesday April 28, 2026, at 3:30 pm and will be held in the Education Conference Room at Modoc Medical Center in Alturas, California.</p>	

Respectfully submitted:

*Denise King*

Denise King  
Last Frontier Healthcare District Clerk

