



SPECIAL MEETING MINUTES

LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

Thursday, April 16, 2026, at 2:30 pm
Mountain View Marketing Conference Room
Alturas, California

Directors present: **Carol Madison, Rose Boulade, Paul Dolby**
Directors absent: **Mike Mason and Keith Weber**
Staff in attendance: **Kevin Kramer; CEO, Amber Vucina; CHRO, Denise King; LFHD District Clerk**
Staff absent:

CALL TO ORDER

Rose Boulade, Chair called the special meeting of the Last Frontier Healthcare District (LFHD) Board of Directors (BOD) to order at 2:42 pm. The meeting location was in the Marketing Conference Room at Mountain View Skilled Nursing Facility in Alturas, California.

1. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

No flag was present to do the pledge.

2. AGENDA – Additions/Deletions to the Agenda

Carol Madison moved that the agenda be approved with the amendment of changing the Motion to Adjourn to R. Boulade - Chair, **Paul Dolby** seconded, and the motion carried with all present voting “aye.”

3. PUBLIC COMMENT

No Public Comment.

4. DISCUSSION

REGULAR SESSION

5. CONSIDERATION / ACTION

A.) K. Kramer – Payroll System

Kevin Kramer, CEO, presented a proposal to transition the organization’s payroll system from Paycom to ADP, highlighting that the overall cost would be comparable on an annual basis while providing equivalent functionality along with additional features and capabilities. He reviewed the benefits of the transition, outlined the proposed pricing structure, and addressed questions from the Board regarding the change.

Carol Madison made a motion to approve the transition to ADP as the payroll system, **Paul Dolby** seconded the motion and the motion carried with all present voting “aye.”

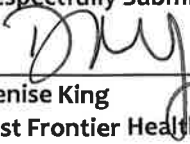
5.) MOTION TO ADJOURN

Carol Madison moved to adjourn the Special Meeting of the Last Frontier Healthcare District Board of Directors at 2:52 pm, **Paul Dolby** seconded, and the motion carried with all present voting “aye.”

The next regular meeting of the Last Frontier Healthcare District’s Board of Directors will be held on Thursday,

April 30, 2026, at 3:30 pm in the Alturas City Council Chambers at City Hall in Alturas, California.

Respectfully Submitted:



Denise King
Last Frontier Healthcare District Clerk



4/16/2026

Date