



AGENDA

LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

Thursday, May 28, 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.) A. Vucina – CHRO Report to the Board
- D.) A. Willoughby – COO Report to the Board
- E.) Board Member Reports

5. DISCUSSION

- A.) R. Boulade - Board Member Appointment-Keith Weber Resignation

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 – April 30, 2026, Attachment A
- B.) T. Ryan - Medical Staff Committee Meeting Minutes – April 29, 2026 Attachment B
 - Medical Staff Committee Meeting Minutes – March 25, 2026
 - OP Infusion Committee Meeting Minutes – 4/14/2026
 - Surgery Committee Meeting Minutes – 4/14/2026
 - ER Committee Meeting Minutes – 3/26/2026
 - Pathology Report – No Report
- C.) E. Johnson – Policy and Procedures Attachment C

SURGERY/OPERATING ROOM

7420.26 Electric Clipper for Skin Prep
7420.26 Resuscitation in the OR
7420.26 After the patient enters the surgical area

SNF

6580.26 Restraint Usage

DIETARY/ACUTE

8345.26 Cleaning the Flat Top Grill
8345.26 Handling Cold Food for the Tray Line

FACILITIES/EOC

8460.26 Preventative Maintenance
8460.26 Condition of Electrical Receptacles
8460.26 Filter Log System
8460.26 Utilities Management Emergency Shutoff Labels
8460.26 Preventative Maintenance of Water Distribution and Pump
8460.26 Definition of Utility Failure
8460.26 HVAC System Shutdown
8460.26 Electrical Distribution Annual Check
8460.26 Preventative Maintenance of HVAC System
8460.26 Torn Media Inspection

MED/SURG

6170.26 Ace Bandage Application Policy and Procedure

HOSPITAL PHARMACY

7710.26 Vasopressin in Conjunction with Norepinephrine for Septic or Hypovolemic Shock
7710.26 Droperidol for Agitation, Nausea and Vomiting

7. CONSIDERATION/ACTION

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| A.) E. Johnson – Departmental Manuals | Attachment D |
| B.) K. Kramer – April 2026 LFHD Financial Statement (<i>unaudited</i>) | Attachment E |
| E.) K. Kramer – Cardiology Group Contract | Attachment F |

EXECUTIVE SESSION

8. CONSIDERATION / ACTION

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| A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items –April 29, 2026,
(Per Evidence Code 1157) | Attachment G |
| • Medical Executive Committee Minutes & Credentialing Items OPPE 2019B –March 25, 2026 | |

REGULAR SESSION

9. CONSIDERATION / ACTION

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| A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items –April 29, 2026
(Per Evidence Code 1157) | |
| • Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – March 25, 2026 | |

10. MOTION TO ADJOURN – R. Boulade – Chair

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE / MMC FRONT ENTRANCE -
(www.modocmedicalcenter.org) ON May 22, 2026.