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# AGENDA

## LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

**Thursday, June 25 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](http://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.) 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.) K. Kramer – Sierra Health Collaborative
- B.) D. King – Tax Appeals Finalized

Attachment A

**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 – May 28, 2026,
- B.) T. Ryan - Medical Staff Committee Meeting Minutes – May 27, 2026
  - Medical Staff Committee Meeting Minutes – April 29, 2026
  - Infection Control Meeting Minutes – 4/23/2026
  - Patient Safety/Lifting Committee Meeting Minutes – 5/20/26
  - Pathology Report – 2/5/26 and 3/1/26
- C.) E. Johnson – Policy and Procedures

Attachment B

Attachment C

Attachment D

## SKILLED NURSING FACILITIES

- 6580.26 Inter-Facility Room Changes
- 6580.26 Admission to the Skilled Nursing Facilities
- 6580.26 Interdisciplinary Process
- 6580.26 Inventory of Personal Effects
- 6580.26 Orientation of Resident to Facility
- 6580.26 Photography and Videotaping
- 6580.26 Physician Notification
- 6580.26 Physician Order for Life-sustaining Treatment (POLST)
- 6580.26 Physician Services
- 6580.26 Resident Capacity and Determination
- 6580.26 Resident Rights-Informed Consent
- 6580.26 Restraint Reduction Program
- 6580.26 Wanderer Management Protocol

## EMERGENCY DEPARTMENT

- 7010.26 Alteplase Protocol for Acute Brain Ischemic Stroke
- 7010.26 Burn Patient Standard of Care
- 7010.26 Consent-Informed and Implied
- 7010.26 Legal Evidence Chain of Custody
- 7010.26 Managing Emergency Department Excess Volume

## SURGERY/OPERATING ROOM

- 7420.26 Gross Specimens

## DIETARY ACUTE

- 8345.26 Available Diets
- 8345.26 Cleaning Instructions for Cloths, Pads, Mops and Buckets
- 8345.26 Nutritional Screening Assessment

## FACILITIES/EOC

- 8460.26 Hazardous Material Spills
- 8460.26 Preventative Maintenance-Electrical Distribution System Generator
- 8460.26 Utilities Management Identified Problems
- 8460.26 Wall Hangings

## IT DEPARTMENT

- 8480.26 Acceptable Encryption Policy
- 8480.26 Email Retention Policy
- 8480.26 Mobile Computing and Storage Policy
- 8480.26 Wireless Communication

## 7. CONSIDERATION/ACTION

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|---|--------------|
| A.) E. Johnson – Departmental Manuals                               | Attachment E |
| B.) J. Lin – May 2026 LFHD Financial Statement ( <i>unaudited</i> ) | Attachment F |
| C.) C. Channel – Capstone Advantage Employee Benefit Program        | Attachment G |
| D.) K. Kramer – Laparoscopic Surgeon Contract                       | Attachment H |
| E.) K. Kramer – Laparoscopic Surgeon Contract                       | Attachment I |
| F.) K. Kramer - Strategic Plan                                      | Attachment J |
| G.) J. Lin – FYE 2027 Budget  | Attachment K |
| H.) A. Willoughby – Large Account Write Off                         | Attachment L |

## ***EXECUTIVE SESSION***

### 8. CONSIDERATION / ACTION

- |  |              |
|--|--------------|
| A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items –May 27, 2026,<br>(Per Evidence Code 1157) | Attachment M |
|--|--------------|

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B –April 29, 2026

***REGULAR SESSION***

**9. CONSIDERATION / ACTION**

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items –May 27, 2026  
(Per Evidence Code 1157)

- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – April 29, 2026

**10. MOTION TO ADJOURN – R. Boulade – Chair**

POSTED AT: MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE / MMC FRONT ENTRANCE -  
([www.modocmedicalcenter.org](http://www.modocmedicalcenter.org)) ON June 19, 2026.