



AGENDA

LAST FRONTIER HEALTHCARE DISTRICT BOARD OF DIRECTORS

Thursday, July 30, 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.) 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.) D. King – FY 25.26 Lodging Expenses

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 – June 25, 2026,
B.) T. Ryan - Medical Staff Committee Meeting Minutes – June 24, 2026

Attachment B
Attachment C

- Pathology Report – 3/28/2026
3/29/2026
4/30/2026
5/1/2026

- C.) E. Johnson – Policy and Procedures

Attachment D

SURGERY/OPERATING ROOM

7420.26 EGD and Colonoscopy Policy

7420.26 OR Personnel Policy Procedure Before the Patient Enters the OR

SKILLED NURSING FACILITIES

6580.26 Skin Care Policy

6580.26 Admission Nursing Assessment

6580.26 Change in Resident Status

6580.26 Advanced Health Care Directive

6580.26 Body assessment Protocol

DIETARY ACUTE

8345.26 Cleaning Instructions for Cloths, Pads, Mops and Buckets

8345.26 Available Diets

AMBULANCE

7041.26 Ambulance Dispatching Page System

7041.26 Ambulance Operations

EMERGENCY DEPARTMENT

7010.26 Infusion Pumps Inspection, Care and Maintenance Policy

7010.26 Emergency Department Diversion Policy and Procedure

7010.26 Hand Off Communication Policy and Procedure

7010.26 Do Not Resuscitate Policy and Procedure

7010.26 Education of Patient and Family Policy and Procedure

7010.26 Epistaxis Standard of Care Policy and Procedure

7010.26 Care of Latex Sensitive Patient Policy and Procedure

7010.26 Coroner Notification Policy and Procedure

7010.26 Emergency Department Automated Dispensing Cabinet Omnicell

7010.26 Mandated Reporting of Decubitus Ulcers Policy and Procedure

7010.26 Lumbar Puncture Assisting with Procedure Policy and Procedure Documentation

7010.26 Endotracheal Tube Placement Confirmation Policy and Procedure Documentation

7010.26 Eye Emergency Standard of Care

7010.26 Emergency Department Log Maintenance Policy and Procedure

7010.26 Hypothermia Standard of Care Policy and Procedure

7010.26 Medication Labeling Policy and Procedure

7010.26 Burn Patient Standard of Care Policy and Procedure

7010.26 Hemocult Testing Policy and Procedure

7010.26 Head Injury Standard of Care Policy and Procedure

7010.26 Cervical Spine Immobilization

7010.26 Intravenous Access for Radiological Procedure Policy and Procedure

7010.26 Diarrhea Standard of Care

7010.26 Infection Control Standard in the Emergency Department

7010.26 Intraosseous Access Policy and Procedure

7010.26 Discharge Instructions Policy and Procedure

7010.26 Medication Errors Policy and Procedure

7010.26 Dying Patient-Standard of Care Policy and Procedure

7010.26 Chest Pain-Standard of Care Policy and Procedure

7010.26 Visitors in the Emergency Department Policy

NURSING MED/SURG

6170.26 Bedside Commode Use Policy and Procedure

6170.26 Bed Making Procedure for Inpatient Care

7. CONSIDERATION/ACTION

A.) E. Johnson – Departmental Manuals

B.) J. Lin – June 2026 LFHD Financial Statement (*unaudited*)

C.) K. Kramer – Updated FYE 26.27 Budget and Capital Budget

Attachment E

Attachment F

Attachment G

- D.) K. Kramer – Certification of Assessment 26-27
E.) K. Kramer – #26-02 Resolution for Tax Collection 2026-2027

Attachment H
Attachment I

EXECUTIVE SESSION

8. CONSIDERATION / ACTION

- A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items –June 24, 2026,
(Per Evidence Code 1157)
- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B –May 27, 2026

Attachment J

REGULAR SESSION

9. CONSIDERATION / ACTION

- A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items –June 24, 2026
(Per Evidence Code 1157)
- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – May 27, 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 June 24, 2026.