MINUTES
LAST FRONTIER HEALTHCARE DISTRICT
FINANCE COMMITTEE
Tuesday, July 22, 2026 – 3:30 pm
Modoc Medical Center; Education Conference Room;
1111 N Nagle St.; Alturas, California

Present

- **Jin Lin**
- **Scott Swasey**
- **Rose Boulade**
- **Kevin Kramer**
- **Sandra Brown-Tibbets**

Absent:

- **Denise King**
- **Jospeh Johnson**
- **Keith Weber**

Subject	Discussion	Action
1. **Call to Order**	**Rose Boulade,** called the meeting of the Last Frontier Healthcare District Finance Committee to order at 3:34 pm on Tuesday, July 22, 2026, in the Education Conference Room at Modoc Medical Center in Alturas, California.	
2. **Agenda Approval**	**R. Boulade** - Changes, additions, deletions to the Agenda.	**Kevin Kramer** approved the agenda as amended to insert updated budget by Kevin Kramer, **Scott Swasey** seconded.
3. **Minutes of the June 23, 2026 and June 30, 2026, Regular and Special LFHD Finance Committee Meeting.**	**D. King** presented the June 23, 2026 and June 30, 2026, Regular and Special LFHD Finance Committee meetings for approval.	**Scott Swasey** approved the minutes as amended to reflect a 2:00 pm call to order time and a 2:46 pm adjournment time for the special meeting minutes; **Kevin Kramer** seconded.
4. **Discussion Items**		
A. **Last Frontier Healthcare District Financial Statement – *June 2026 (unaudited)***	**J. Lin** presented the *unaudited* Last Frontier Healthcare District Financial Statement for *June 2026* from the narratives and financial statements ***provided*** in the Finance Committee meeting packet.	
B. **Updated Budget**	**K. Kramer** presented the updated budget. Finance committee recommended the budget be taken to the Board for approval.	
C. **Finance Directors Report**	**Accounting** • The Accounting team continues transitioning to ADP. • The team is preparing requested items for the upcoming audit.	

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	Purchasing • Purchasing is changing shredding service providers, resulting in an estimated annual savings of approximately $9,000. • Current monthly cost: $2,400 • New monthly cost: $1,700	
D. CEO's Report	**Solar Project and Capital Investment Strategy** • The district is considering a solar energy expansion as part of its infrastructure development. Initial planning assumed full district funding and ownership. • The county recommended that all four census tracts receive Opportunity Zone designation. The committee discussed the potential for tax-advantaged private investment to reduce the district's direct capital burden. **Medicaid Policy Changes and Financial Risk** • Approximately 40% of organizational revenue is derived from Medicaid reimbursement. • The committee discussed potential federal funding reductions, more frequent eligibility redeterminations, work-documentation requirements, and the resulting administrative burden on Social Services. • Loss of beneficiary coverage could increase uncompensated care and bad debt. • MMC is exploring the viability/sustainability of hiring a couple of community health workers to assist patients in obtaining the necessary paperwork, back up documentation, etc. that will be needed for redeterminations and initial applications under the new guidelines. A meeting has been set with Tom Sandage and Stacy Sphar to discuss this. • The committee noted that proactive outreach will be important to minimize enrollment losses and financial exposure. **Sheriff's Department Jail Healthcare Program** • Historically, the district provided jail medical services using a simplified 50%-discount invoicing model. • New program requirements include credentialing and enrollment, an on-site case manager to connect inmates with care, and individual service tracking for billing.	

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	• This will create a bit of a burden for everyone.	
5. **Adjournment**	**Rose Boulade** adjourned the LFHD Finance Committee meeting at 4:32 pm. The next meeting of the Last Frontier Healthcare District Finance Committee will be Tuesday August 19, 2026, at 3:30 pm and will be held in the Education Conference Room at Modoc Medical Center in Alturas, California.	

Respectfully submitted:

LAST FRONTIER HEALTHCARE DISTRICT DBA MODOC MEDICAL CENTER
SEAL
10-12-2010
CALIFORNIA

7/22/2026

Denise King **Date**
Last Frontier Healthcare District Clerk

