AGENDA

LAST FRONTIER HEALTHCARE DISTRICT

BOARD OF DIRECTORS

Thursday, October 29, 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

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 – September 24, 2026, Attachment A
A.) D. King - Adoption of LFHD Board of Directors Special Meeting Minutes – September 29, 2026, Attachment B
B.) T. Ryan - Medical Staff Committee Meeting Minutes – September 30, 2026 Attachment C

- **Pathology Report –7/1/2026 & 8/10/2026**
- **Committee Minutes:**
- **Infection Control Committee Minutes – 8/26/2026**
- **OP Infusion Committee Meeting Minutes – 9/8/2026**
- **Surgery Committee Meeting Minutes – 9/8/2026**

C.) E. Johnson – Policy and Procedures Attachment D

SURGERY/OPERATING ROOM

7420.26 Anesthesia Personnel
7420.26 Pre Anesthetic requirements

SKILLED NURSING FACILITIES

6580.26 Documentation-Risk Even Reporting
6580.26 415 Resident Rights- Pharmaceutical service
6580.26 Documentation- Monitoring Residents with Special Needs
6580.26 Monitoring Residents Weight

DIETARY ACUTE

8345.26 Guest Trays
8345.26 Hours of Operation
8345.26 Meal Times and Frequency
8345.26 Temperatures

NURSING MED/SURG

6170.26 Administration of Enteral Nutrition Using Kangaroo Feeding Pump Policy
6170.26 Care and Accommodation of Spiritual Needs in Patient Care
6170.26 Care Planning Policy
6170.26 Decubitus Ulcer Prevention and Care
6170.26 Denture Cleaning and Care
6170.26 Dying Patient Standard of Care for Inpatient
6170.26 Enema Administration Policy
6170.26 Enteral (Tube) Feeding Administration Policy
6170.26 Eye Compress Application Policy
6170.26 Informed Consent-Inpatient
6170.26 Initial Patient Assessment and Reassessment
6170.26 Injection-Intramuscular Administration
6170.26 Injection-Subcutaneous Administration
6170.26 Injections-Administration and Management
6170.26 Intravenous Therapy-Changing a Gown with Continuous Infusion
6170.26 Intravenous therapy Complications and Management Policy
6170.26 Intravenous Therapy-Discontinuing a Peripheral Line
6170.26 Rectal Tube Insertion Policy
6170.26 Release of Deceased Patient Policy
6170.26 Reporting Equipment Malfunction Policy
6170.26 Routine Night Shift Nursing Responsibility
6170.26 Safe Medical Devices Policy
6170.26 Seizure Management Standard of Care Policy
6170.26 Shaving a Patient Standard of Care Policy
6170.26 Suctioning Through a Tracheostomy Policy
6170.26 Suture Removal
6170.26 Telemetry Monitory Policy
6170.26 Thoracentesis Assisting Provider Policy

LABORATORY

7500.22 Blood Cultures-Processing and Reporting
7500.23 Bone Marrow Culture and Side Prep
7500.23 APIT (Siemens) Procedure
7500.23 Environmental cultures-identifying and reporting
7500.23 Labconco Biological safety Cabinet Usage
7500.23 Microbiology Plating Protocol

7500.23 Monthly Autoclave
7500.23 Respiratory cultures-identifying and reporting
7500.23 Streak Plate Technique
7500.23 Urine Cultures-Identifying and Reporting
7500.24 Blood Agar Instructions for Use
7500.24 Gram Stain Procedure
7500.24 Group A Beta Strep Agar Instructions for Use
7500.24 MacConkey Agar
7500.24 Thioglycolate Media Instructions on Use
7500.24 Use and Interpretation of Bacitracin A Disc
7500.25 Body Fluid Cultures
7500.25 Cepheid Xpert CoV2 Flue RSV Testing
7500.25 GeneXpert IQCP Risk Assessment
7500.25 Microbiology Quality Control updated 12.2024
7500.25 Urinalysis- Complete
7500.26 Neonatal Transfusion

TRANSFUSION

7500-T.23 ABO RH TYPING 3469
7500-T.23 Antibody Screen -3 Cell
7500-T.23 Crossmatch
7500-T.23 Direct Coombs Date
7500-T.23 Emergency Release of Uncrossmatched Blood
7500-T.23 General Transfusion Services Policy and Quality Assurance
7500-T.23 Grading Agglutination Reaction
7500-T.23 Infant Blood Testing
7500-T.23 Operation and Use of the Helmer DH
7500-T.26 Newborn Specimens and Order Sets

7.CONSIDERATION/ACTION

A.) E. Johnson – Departmental Manuals — Attachment E
B.) J. Lin – September 2026 LFHD Financial Statement *(unaudited)* — Attachment F
C.) K. Kramer – Regional Collaborative Agreement (Orthopedic Surgery) — Attachment G
D.) K. Kramer – Sexual Assault Response Team Budget Amendment — Attachment H
E.) K. Kramer – Wage Increase Proposal — Attachment I
F.) R. Boulade – Board Member Appointment

EXECUTIVE SESSION

8. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items –September 30, 2026, (Per Evidence Code 1157) — Attachment J
- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B –August 26, 2026

B.) A. Vucina – Litigation (Per Gov. Code 54956.9(d)(3).) — Attachment K

REGULAR SESSION

9. CONSIDERATION / ACTION

A.) T. Ryan – Medical Executive Committee Minutes & Credentialing Items –September 30, 2026 (Per Evidence Code 1157)
- Medical Executive Committee Minutes & Credentialing Items OPPE 2019B – August 26, 2026

B.) A. Vucina – Litigation (Per Gov. Code 54956.9(d)(3).)

10. MOTION TO ADJOURN – R. Boulade – Chair

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