AGENDA
LAST FRONTIER HEALTHCARE DISTRICT dba MODOC MEDICAL CENTER
BOARD OF DIRECTORS
Thursday, January 26, 2017, 1:00 pm
City Council Chambers, City Hall; 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.

1:00 pm - CALL TO ORDER

1. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

2. AGENDA APPROVAL - Additions/Deletions to the Agenda

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 take action 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.

REGULAR SESSION

4. ANNUAL ORGANIZATIONAL MEETING
   A.) Acknowledgment of LFHD Board Director
   B.) Election of Board Officers
   C.) Assignment of Board Members to Board Committees
       • Design-Build Selection Committee
       • Finance Committee
       • Quality Council

5. DISCUSSION
   A.) A. Camacho – Internet Speed Education – December 2016
   C.) J. Cavasso – Board Software

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. Blondo - Adoption of December 8, 2016 Regular BOD Meeting Minutes

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B.) D. Blondo – Adoption of December 21, 2016 Special BOD Meeting Minutes Attachment D
C.) D. Blondo – Adoption of January 19, 2017 Special BOD Meeting Minutes Attachment E

D.) M. McQuillan – Policy & Procedure Manuals Attachment F
   • Ambulance
   • Central Supply
   • Clinic
   • Emergency Labor & Delivery
   • Information Technology
   • Performance Improvement
   • Risk Management

E.) M. McQuillan – Policies & Procedures Attachment G
   • Administration
     o Special Tax Appeal Policy
   • Ambulance
     o Base Hospital Responsibility
   • Clinic
     o Appointment No-Show Policy
   • Environment of Care
     o Facility Smoking Policy
   • Human Resources
     o California Paid Sick Leave
     o Exclusion Review Policy
     o Zero Tolerance Policy Against Harassment, Discrimination and Retaliation
   • Infection Control
     o Antimicrobial Stewardship Program
   • Laboratory
     o Critical Values Reporting
   • Modoc Medical Center
     o End of Life Option Act
   • Skilled Nursing Facility
     o End of Life Care – Comfort Care
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F.) M. McQuillan - Policy Log - December 2016
FY 2017 2nd Quarter Approved Policies

G.) M. Kresge – Medical Staff Committee Minutes
• Medical Staff Committee – October 26, 2016
• Environment of Care – September 6, 2016
• Environment of Care – November 2, 2016
• Infection Prevention Committee – July 26, 2016
• Policy Committee – October 12, 2016
• Pathologist On-Site Visit Report – October 21, 2016
• Pathologist On-Site Visit Report – November 14, 2016

H.) M. Kresge - Approve “Ophthalmic Surgery & Laser Privileges” Form

7. CONSIDERATION/ACTION
A.) K. Kramer - December 2016 Financial Statements (unaudited)
B.) K. Kramer – Large Account Write-Off
C.) K. Kramer – SEMSA/Air Methods PPA Recommendation

8. VERBAL REPORTS
A.) K. Kramer - CEO Report to the Board
B.) M. McQuillan - CNO Information to Board
C.) A. Mason - Human Resources Information to the Board
D.) Board Member Reports

EXECUTIVE SESSION

9. CONSIDERATION/ACTION
A.) M. Kresge – Medical Executive Committee Minutes -
October 26, 2016 (per Evidence Code 1157)
B.) M. Kresge – Privileging/Credentialing (per Evidence Code 1157)
C.) C. Cullins – Performance Evaluation of CEO [per Gov’t Code Section 54957.6(a)]
REGULAR SESSION

10. CONSIDERATION/ACTION
A.) M. Kresge – Medical Executive Committee Minutes – October 26, 2016
B.) M. Kresge – Privileging/Credentialing
C.) C. Cullins – Performance Evaluation of CEO

11. MOTION TO ADJOURN