



A G E N D A

LAST FRONTIER HEALTHCARE DISTRICT FINANCE COMMITTEE

Thursday, June 21, 2018 – 1:00 pm

Modoc Medical Center; Education Conference Room; 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.

Subject	Discussion	Attachment
1. Call to Order		
2. Agenda Approval	B. Ray - Changes, additions and/or deletions to the Agenda.	
3. Minutes of May 17, 2018 LFHD Finance Committee Meeting	D. White – Presentation of the May 17, 2018 LFHD Finance Committee meeting for approval.	Attachment A
4. Minutes of June 12, 2018 Special LFHD Finance Committee Meeting	D. White – Presentation of June 12, 2018 Special LFHD Finance Committee meeting for approval.	Attachment B
5. Discussion Items		
A. LFHD Financial Statement – May 2018 (unaudited)	P. Fields – LFHD Financial Statement – May 2018 (unaudited) for approval.	Attachment C
B. FY 2019 LFHD Budget	P. Fields – FY 2019 LFHD Budget for approval.	Attachment D
C. Financial Director’s Report	P. Fields – Update on the Accounting Department.	
5. Adjournment		

AGENDA POSTED AT: MODOC MEDICAL CENTER / MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL / MMC WEBSITE- WWW.MODOCMEDICALCENTER.ORG ON June 18, 2018.