



Healing Hands Close To Home

AGENDA

LAST FRONTIER HEALTHCARE DISTRICT, A Public Entity

dba MODOC MEDICAL CENTER

BOARD OF DIRECTORS

Thursday, July 26, 2018, 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 – C. Madison, Chair

1. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA – C. Madison, Chair

2. AGENDA APPROVAL - Additions/Deletions to the Agenda – C. Madison, 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 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. DISCUSSION

A.) K. Kramer – New Facility Project Management Report – June 2018

Attachment A

B.) K. Kramer – HRG Financial Summary – June 2018

Attachment B

5. 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. White - Adoption of LFHD Board of Directors Regular Meeting Minutes (June 28, 2018)

Attachment C

B.) M. Kresge – Medical Staff Committee – June 27, 2018

Attachment D

- Medical Staff Committee Meeting Minutes – May 30, 2018

- Committee & Consultation Reports

 - Policy Committee – May 9, 2018

 - Pathologist On-Site Visit Reports – May 2, 2018

C.) M. Kresge – Medical Staff Bylaws / Rules Amendments

Attachment E

D.) M. McQuillan – Departmental Manuals for Review – July 2018

Attachment F

- July 2018 Department Policy & Procedure Manuals

 - Clinic

 - Engineering

E.) M. McQuillan – Policies for Review – July 2018

Attachment G

- Central Supply

 - Temperature and Humidity Levels in Central Supply

- Radiology

 - Repeat X-Ray Films

- Policy & Procedure Tracking Log – July 2018

6. CONSIDERATION/ACTION

- | | |
|---|--------------|
| A.) P. Fields – June 2018 LFHD Financial Statement (<i>unaudited</i>) | Attachment H |
| B.) P. Fields – Investment of Expired CD Funds | Attachment I |
| C.) K. Kramer – Request for Large Account Write Off | Attachment J |
| D.) D. White – Resolution #18-05 – Resolution Requesting Collection of Charges on Tax Roll
Last Frontier Healthcare District for the Fiscal Year 2018-2019 | Attachment K |
| E.) D. White – Resolution #18-06 – Ordering an Election, Requesting County Elections
To Conduct the Election and Requesting Consolidation of the Election | Attachment L |

7. VERBAL REPORTS

- A.) K. Kramer - CEO Report to the Board
- B.) A. Mason - Human Resources Manager Report to the Board
- C.) Board Member Reports

C. Madison, Chair - Read Out of Items in the Executive Session

EXECUTIVE SESSION

8. CONSIDERATION/ACTION

- | | |
|---|--------------|
| A.) M. Kresge – Medical Executive Committee Minutes & Credentialing Items – June 27, 2018
(<i>Per Evidence Code 1157</i>) | Attachment M |
| <ul style="list-style-type: none"> • Medical Executive Committee Meeting Minutes – May 30, 2018 • Credentialing/Privileging | |
| B.) C. Madison – CEO Evaluation (<i>Per Gov't Code Section 54957.6</i>) | |
| C.) K. Kramer – Update on Potential Litigation [<i>Per Gov't Code Section 54956.9(d)(1)</i>] | Attachment N |

REGULAR SESSION

9. CONSIDERATION/ACTION

- A.) M. Kresge – Medical Executive Committee Minutes & Credentialing Items – June 27, 2018
 - Medical Executive Committee Meeting Minutes – 30, 2018
 - Credentialing/Privileging
- B.) C. Madison – CEO Evaluation
- C.) K. Kramer – Update on Potential Litigation

10. MOTION TO ADJOURN, C. Madison, Chair

POSTED AT: MODOC MEDICAL CENTER / MODOC COUNTY COURTHOUSE / ALTURAS CITY HALL/ MMC WEBSITE-
(www.modocmedicalcenter.org) ON July 20, 2018.