



*Healing Hands Close To Home*

## **AGENDA**

**LAST FRONTIER HEALTHCARE DISTRICT, A Public Entity**

**dba MODOC MEDICAL CENTER**

**BOARD OF DIRECTORS**

**Thursday, October 25, 2018, 1:00 pm**

**City Council Chambers, City Hall; Alturas, California**

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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](http://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 – September 2018 | Attachment A |
| B.) K. Kramer – Report on Guarantor Balances of \$10K or Greater        | Attachment B |
| C.) K. Kramer – Process for Filling Vacant Board Seat                   | Attachment C |
| D.) K. Kramer – Update on 340B Mistake at Retail Pharmacy               | Attachment D |

**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.

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|---|--------------|
| A.) D. White - Adoption of LFHD Board of Directors Regular Meeting Minutes (September 27, 2018) | Attachment E |
| B.) K. Kramer – Policy Manuals (October 2018)   | Attachment F |
| • Activities  |              |
| • Social Services   |              |

#### **6. CONSIDERATION/ACTION**

- |  |              |
|--|--------------|
| A.) P. Fields – September 2018 LFHD Financial Statement (unaudited)                            | Attachment G |
| B.) P. Fields – Expiring CD(s)   | Attachment H |
| C.) K. Kramer – Determination of November/December 2018 LFHD Board of Directors' Meeting       |              |
| D.) K. Kramer – Large Account Write-Off  | Attachment I |
| E.) K. Kramer – GE Equipment Purchase  | Attachment J |
| F.) K. Kramer – Resolution #18-07 – CEO Approval Limits on FF&E Purchases for the New Facility | Attachment K |

**7. VERBAL REPORTS**

- A.) K. Kramer - CEO Report to the Board
- B.) A. Mason - Human Resources Manager Report to the Board
- C.) P. Fields – Financial Director Report to the Board
- D.) 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 Credentialing Items (*Per Evidence Code 1157*)
  - Credentialing/Privileging

Attachment L

***REGULAR SESSION***

**9. CONSIDERATION/ACTION**

- A.) M. Kresge – Medical Executive Credentialing Items
  - Credentialing/Privileging

**10. MOTION TO ADJOURN, C. Madison, Chair**

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                  ([www.modocmedicalcenter.org](http://www.modocmedicalcenter.org)) ON September 22, 2018.