



Healing Hands Close To Home

AGENDA

LAST FRONTIER HEALTHCARE DISTRICT, A Public Entity dba MODOC MEDICAL CENTER & dba LAST FRONTIER PHARMACY

BOARD OF DIRECTORS

**Thursday, November 29, 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 – October 2018

Attachment A

B.) K. Kramer – HRG Financial Summary Report – October 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 -October 25, 2018

Attachment C

B.) D. White - Adoption of LFHD Board of Directors Special Meeting Minutes - November 14, 2018

Attachment D

C.) M. Kresge – MMC Medical Staff Committee Minutes – November 26, 2018

Attachment E

- Environment of Care Meeting Minutes (July 3, 2018)
- Pathologist On-Site Visit Reports
 - July 5, 2018
 - August 29, 2018
 - September 12, 2018

D.) K. Kramer – Policies & Procedures (November 2018)

Attachment F

- Purchasing
 - List of Chemicals not to be Mixed
- Warnerview Skilled Nursing Facility
 - Staffing Patterns/Scheduling

6. CONSIDERATION/ACTION

A.) P. Fields – October 2018 LFHD Financial Statement (*unaudited*)

Attachment G

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 Minutes & Credentialing Items - 10/31/2018
(*Evidence Code 1157*)

Attachment H

B.) K. Kramer – Update on Potential Litigation [*Per Gov't Code Section 54956.9(d)(1)*]

Attachment I

REGULAR SESSION

9. CONSIDERATION/ACTION

- A.) M. Kresge – Medical Executive Committee Minutes & Credentialing Items
- B.) 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 November 26, 2018.