



Healing Hands Close To Home

LAST FRONTIER HEALTHCARE DISTRICT
A Public Entity

SPECIAL MEETING AGENDA
LAST FRONTIER HEALTHCARE DISTRICT
dba MODOC MEDICAL CENTER &
dba LAST FRONTIER PHARMACY

BOARD OF DIRECTORS

Monday, December 3, 2018 at 3:00 pm
Education Conference Room; Modoc Medical Center; 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.

3:00 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 Chair 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 Chair.*

REGULAR SESSION

4. CONSIDERATION/ACTION

A.) P. Fields – Investment Decision Regarding Barclay Investment Account

5. MOTION TO ADJOURN

AGENDA POSTED AT: MODOC MEDICAL CENTER/ MODOC COUNTY COURTHOUSE/ALTURAS CITY HALL/MMC
WEBSITE- WWW.MODOCMEDICALCENTER.ORG ON 11/29/2018.