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**Meeting of the Board of Directors
Mark Twain Medical Center
Classroom 5
768 Mountain Ranch Rd,
San Andreas, CA**

**Wednesday March 26, 2025
9:00am**

Agenda

Zoom – Public Invitation information is at the End of the Agenda

Mark Twain Health Care District Mission Statement

“Through community collaboration, we serve as the stewards of a community health system that ensures our residents have the dignity of access to care that provides high quality, professional and compassionate health care”.

1. Call to order with Flag Salute:

2. Board Member Attending Remotely:

- BOD, Lori Hack, has requested to attend remotely and has agreed to post this agenda prominently at The Marriott Hotel at 2500N Hollywood Way, Burbank, Ca 91505. In addition she will state if there are others in the room over the age of 18.

Public Comment – **Action**

3. Roll Call:

4. Approval of Agenda: Public Comment – **Action**

5. Public Comment On Matters Not Listed On The Agenda:

The purpose of this section of the agenda is to allow comments and input from the public on matters within the jurisdiction of the Mark Twain Health Care District not listed on the agenda. (The public may also comment on any item listed on the agenda prior to Board action on such item.) **Limit of 3 minutes per speaker.** The Board appreciates your comments however, it will not discuss and cannot act on items that are not on the agenda.

6. Consent Agenda: Public Comment – **Action**

All Consent items are considered routine and may be approved by the District Board without any discussion by a single roll-call vote. Any Board Member or member of the public may remove any item from the Consent list. If an item is removed, it will be discussed separately following approval of the remainder of the Consent items.

A. Un-Approved Minutes:

- Finance Committee Meeting Minutes for January 15, 2025:
- Board Meeting Minutes for January 22, 2025:
- Finance Committee Meeting Minutes for February (Meeting Cancelled)
- Board Meeting Minutes for February (Meeting Cancelled)

B. Correspondence:

- ACHD Certification. Jan 7, 2025 - Jan 7-2028:

7. MTHCD Reports:

A. President’s Report:Ms. Reed

- **Association of California Health Care Districts (ACHD) Mar. 2025 Advocate:**
- **Meetings With MTHCD CEO:**
- **California Advancing & Innovating Medi-Cal Program (Cal Aim):**.....Ms. Hack

B. MTMC Community Board Report:.....Ms. Sellick

C. MTMC Board of Directors:.....Ms. Reed

D. Chief Executive Officer’s Report.....Dr. Smart

- **General Comments:**
- **Architenders Inc.: Public Comment -Action.**Tony Jones
 - District Office Refresh:
- **Strategic Planning Matrix From May 3, 2024 Mtg:**
- **BHCiP – Round 5 Update:**
- **Dental Project – Update:**

- **West Wing Project Update:**
- **New Grant Opportunities:**
- **LAFCo – Recruit & Nominate Independent BOD:** Public Comment – Action
- **CSDA BOD Seeking Nominations for Seat B:** Public Comment – Action
- **AED for Life:**.....Mr. Randolph
- **VSH&W Center – Policies and Forms:** Public Comment - Action
 - Policies for March 2025 Valley Springs Health & Wellness Center:

New Policies

BH Mission and Vision Statement
 Patients Under the Influence Policy
 Zio Patch Monitor Testing

Revised Policies

Communicable Disease Reporting
 Cash On Hand Management
 Emergency Medications and Supplies
 Emergency Situation/Unresponsive Patient
 Generator Management

Bi-Annual Review Policies (no changes to policy content)

Age Restriction
 Autoclave Use and Maintenance
 Auxiliary Aids and Services for Persons with Disabilities
 Billing for Services Provided Off-Site
 Biohazard Material Management
 Bloodborne Pathogen Exposure
 Blue Shield Eligibility Verification
 Correction of Information in the Medical Record
 Crash Cart
 Culture Transmittal
 Dissemination of Non-Discrimination Policy
 Electronic Protected Health Information
 Emergency Release of Patient Records
 Eye Irrigation
 Eye Medication Dispensing
 Fuji Dental Material
 Management of Dental Patient Urgent Issues
 Medication Management – Storage of Multi-Use Containers
 Standardized Procedure for Depo Provera Injection
 Sterile Supplies and Instruments
 Storage, Handling, and Delivery of Medications
 Text Messaging and Social Media Communications

- E. VSHWC Quality Reports** Ms. Terradista
 - Quality – Feb. 2025:
 - MedStatix – Feb. 2025:
 - Robo-Doc Update:.....Ms. Cook

8. Committee Reports:

A. Finance Committee:.....Treasurer / Mr. Wood

- Financial Statements – January 2025: Public Comment – **Action**
- Financial Statements – February 2025: Public Comment – **Action**

B. Ad Hoc Policy Committee:Ms. Hack / Ms. Vermeltfoort

- Policies # 6, 7, 8, 10, 11, 16 & 28 Presented for 30-day Review on Jan. 22, 2025:
 - **Resolution 2025-02 to Approve Changes in Policies:** Public Comment – **Action**

C. Ad Hoc Community Grants:Ms. Sellick / Ms. Reed

- Clinic Staff - Christmas Benefit for the Children’s Advocacy Program:.....Ms. West
- CalCo GiveBack Pack: Presentation: Public Comment – **Action**.....Ms. Perkins
- Sexual Assault Response Team (SART): Public Comment – **Action**.....Ms. Carter
- Rotary - Ragin Cajun Sponsorship: Public Comment – **Action** Ms. Sellick / Ms. Reed

D. Ad Hoc Community Engagement:.....Ms. Reed

E. Ad Hoc Real Estate:.....Mr. Randolph / Dr. Smart

- MOB 704 Mountain Ranch Rd. (Suite 103-105) - Sub Lease Update:

F. Ralph M. Brown Act of 1953:.....Ms. Stout

G. Ad Hoc Personnel Committee:.....Ms. Reed / Ms. Vermeltfoort

1. Closed Session: Chief Executive Officer (CEO) Contracting and Performance:
 - Public Performance Evaluation, Pursuant to Gov. Code Section 54957
2. Reconvene to Open Session:

3. Report and Vote if Action Taken in Closed Session: Public Comment – Action

9. **Board Comment and Request for Future Agenda Items:**

A. **Announcements of Interest to the Board or the Public:**

- BHCiP Ribbon Cutting April 18, 2025:
- First 5 Calaveras – CCPH Professional Development April 18, 2025:
- Calaveras County Fair & Jumping Frog Jubilee May 15-18, 2025:

10. **Next Meeting:**

- The next meeting will be April 23, 2025 at 9am:

11. **Adjournment:** Public Comment – Action:

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: Mar 26, 2025 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87818033788?pwd=c0tP17cbfBystVjBwB1EZqYICidaWk.1>

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