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**Meeting of the Board of Directors
 Mark Twain Medical Center
 Classroom 3
 768 Mountain Ranch Rd,
 San Andreas, CA**

**Wednesday May 28, 2025
 9:00am**

Approved Minutes

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:

Meeting called to order by Ms. Sellick at 9:00am.

2. Roll Call:

Member	In Person	Via Zoom/Phone	Absent	Time of Arrival
Linda Reed				9:08
Debra Sellick	X			
Lori Hack	X			
Richard Randolph	X			
Johanna Vermeltfoort	X			

Quorum: yes

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

Request to move Grants Committee before item 6D.

Motion to approve agenda with correction by Mr. Randolph

Second: Ms. Sellick

Ayes: 4

Nays: 0

4. **Public Comment On Matters Not Listed On The Agenda:**

Hearing None.

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

A. **Un-Approved Minutes:**

- Finance Committee Meeting Minutes for April 16, 2025:
- Board Meeting Minutes for April 23, 2025:

Motion to approve consent agenda by Ms. Vermeltoort

Second: Mr. Randolph

Ayes: 4

Nays: 0

6. **MTHCD Reports:**

A. **President's Report:**

- **Association of California Health Care Districts (ACHD) May 2025 Advocate:**

- **Meetings With MTHCD CEO:**

CEO search was discussed as well as Hospital Board functions and process.

- **California Advancing & Innovating Medi-Cal Program (Cal Aim):**

No Report.

B. **MTMC Community Board Report:**

MTMC is doing well financially. Recruiting for 2 Family Practice doctors in Copperopolis.
J.R. Krieg MTMC Controller is retiring.

C. MTMC Board of Directors:

D. Chief Executive Officer's Report:

- **General Comments:**

District refresh is underway. FYE 2021 audit will end May 30.

- **Construction Updates:**

Dental Tenant Improvement project starts May 29, 2025.

- **Ralph E Brown Act of 1953:**

Ms. Stout gave an informative report on the Brown Act.

E. VSHWC Quality Reports: – Mar. 2025:

- **Quality – April 2025:**

64 Robo-Doc calls. 2649 patients seen. 6348 Empaneled patients.

- **MedStatix – April 2025**

Above national average overall.

F. MTMC Capital Improvement Update:

- **Covered Walkway:**

Discussed Covered Walkway Project

- **Capital Improvement:** Public Comment – Action

- Board to donate to MTMC Foundation \$500,000 for Capital Improvements, which may include Covered Walkway.

Mr. Randolph recused himself.

Motion to donate \$500,000 to MTMC Foundation for Capital Improvements, which may include Covered Walkway by Ms. Vermeltfoort

Second: Ms. Hack

Ayes: 4

Nays: 0

7. Committee Reports:

A. Finance Committee:

- Financial Statements – April 2025: Public Comment – Action

Good month for the District and the Clinic.

Motion to approve April Financials with I&R Report by Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays:0

- 2025-2026 District (Draft) Budget:

Will present Final draft budget at the June meeting for approval.

B. Ad Hoc Policy Committee:

- Policies # 2, 15, 24 & 31 AED (New) Presented for 30-day Review on April 23, 2025:
 - Resolution 2025 – 03 To Approve Policies:

C. Ad Hoc Community Grants:

- San Andreas Fire Protection District – Mental Health & Rehab: Public Comment – Action

Motion to grant \$3,500 to the San Andreas Fire Protection District for Staff Mental Health by Ms. Hack

Second: Ms. Sellick

Ayes: 5

Nays: 0

- CalCo GiveBack Pack: Public Comment – Action

Postpone for presentation.

- Hospice of Calaveras & Amador Presentation:

Executive Director Samantha Lukow shared information about the program.

D. Ad Hoc Community Engagement:

No Report.

E. Ad Hoc Real Estate:

- MOB 704 Mountain Ranch Rd. (Suite 103-105) - Sub Lease: Public Comment - Action
County Mental Health Services to move into units in July.

Motion to approve the Sub-Lease by Ms. Hack
Second: Ms. Vermeltfoort
Ayes: 5
Nays: 0

F. Ad Hoc AED for Life:

Distributed last 10 units. Received 6 more this week.

G. Ad Hoc Personnel Committee:

- Search Committee for Chief Executive Officer:
 - CEO Job Description (Draft) 4-29-2025: Public Comment - Action

Motion to approve CEO job description with minor corrections by Ms. Vermeltfoort
Second: Ms. Hack
Ayes: 5
Nays: 0

8. Board Comment and Request for Future Agenda Items:

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

- Doris Barger Golf Outing – June 8, 2025

9. Next Meeting:

- The next meeting will be June 25, 2025 and starting at a later time of 9:30am.

10. Adjournment: Public Comment – Action:

Motion to adjourn by Ms. Vermeltfoort
Second: Mr. Randolph
Ayes: 5
Nays: 0
Time: 11:04am.


Debra Sellick, Secretary

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: May 28, 2025 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86161968174?pwd=UjDhpReryX377IncUICeLOVauMT9np.1>

Meeting ID: 861 6196 8174

Passcode: 702091

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