



P. O. Box 95
San Andreas, CA 95249
(209) 754-4468 Phone
(209) 754-2537 Fax

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

**Wednesday April 26, 2023
9:00 am**

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

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. **Roll Call:**
3. **Approval of Agenda:** Public Comment - **Action**
4. **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 not on the agenda.

5. 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:

- Un-Approved Finance Committee Meeting for March 15, 2023:
- Un-Approved Board Meeting for March 22, 2023

B. Correspondence

- “Frogtown” – 39th DAA Thank You (3-23-2023):
- Support Letter – Hire Doctors – SB 785 (4-4-2023)

6. MTHCD Reports:

A. President’s Report..... Ms. Reed

- **Association of California Health Care Districts (ACHD) April 2023 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:**
- **Strategic Planning & Projects Matrix:**
- **Grant Report:**
- **Diede Construction Inc: MTMC Window Proposal:**
- **VSH&W Center – Policies and Forms: Public Comment – **Action****
 - Policies for April 2023 Valley Springs Health & Wellness Center:

Revised Policies

Accounts Payable

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

- Audiogram
- Holter Monitor Testing
- Instrument Cleaning for Sterilization
- Org Chart
- Standardized Procedure for Glucose Testing
- Standardized Procedure for Hemoglobin Assessment
- Standardized Procedure for Physical Examinations
- Standardized Procedure for Pregnancy Testing of Patients on Contraception
- Standardized Procedure for Pulse Oximeter
- Standardized Procedure for Strep A
- Standardized Procedure for Urinalysis for Pregnant Patients
- Standardized Procedure for Visual Acuity Testing
- Urinary Catheterization
- Urine Collection-Clean Catch Female
- Urine Collection Clean Catch Male

- **Program Manager:**..... Ms. Stanek

E. VSHWC Quality Reports Ms. Terradista

- Quality –March 2023:
- MedStatix – Mar. 2023:

7. Committee Reports:

A. Finance Committee:.....Ms. Hack / Mr. Wood

- **Financial Statements** – Mar. 2023: Public Comment - **Action**

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

- **District Policies Presented for 30-day Review:**
 - Policy # 3 Term of Office:
 - Policy # 18 Compensation of the Chief Executive Officer (CEO):
 - Policy # 19 Public Records Request:
 - Policy # 20 Records Retention:
 - Policy # 21 Amendments To Policies, Procedures & Waiver of Policies

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

- San Andreas Fire District: Public Comment - Action
- Calaveras County Search & Rescue: Public Comment - Action
- San Andreas Rotary-Ragin Cajun: Public Comment - Action

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

E. Ad Hoc Real Estate:..... Mr. Randolph

F. Ad Hoc Personnel Committee..... Ms. Reed / Ms. Vermeltfoort

1. Closed Session: Chief Executive Officer (CEO) Annual Evaluation:

- Public Performance Evaluation. Pursuant to Gov. Code Section 54957:

2. Reconvene to Open Session:

- Report of Action taken (if any) in Closed session:

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

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

- SA Rotary Ragin Cajun - April 29, 2023
- Mr. Frog Bicycle Ride for Feeney Park Foundation - May 6, 2023:

9. **Next Meeting:**

- The next MTHCD Board Meeting will be Wed. May 24, 2023 at 9am.

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

Traci Whittington is inviting the Public to a scheduled Zoom meeting.

Topic: April 26, 2023 MTHCD Board Of Directors Meeting

Time: Apr 26, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86847591352?pwd=d1BIUmIWTjhDTG5UbVZ4Y3IVaXBoUT09>

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+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

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