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

**Wednesday July 26, 2023  
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. **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 June 21, 2023:
- Un-Approved Board Meeting for June 28, 2023:

**B. Correspondence**

- San Andreas Rotary Club Thank You - July 11, 2023:
- San Andreas Sanitary Dist. – Permit for Added Capacity - July 13, 2023

**6. MTHCD Reports:**

- A. President’s Report** .....Ms. Reed
  - **Association of California Health Care Districts (ACHD) June 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:**
  - **MTMC Capital Improvement – Plan/Process:**
  - **401k Contribution:** Public Comment – **Action**
  - **Mi-Wuk Monument - Information:**
  - **Non-Electric Utilities – MTMC:**
  - **Strategic Planning & Projects Matrix:**
  - **Grant Report:**
  - **Programs Coordinator:**.....Ms. Dickey

- Robo-Doc
- Stay Vertical Calaveras
- AED For Life
- **VSH&W Center – Policies and Forms: Public Comment – Action**
  - Policies for July 2023 Valley Springs Health & Wellness Center:

**New Policies**

Periodontal Evaluation  
 Standardized Procedure for Depo Provera Injection  
 Toothache Policy

**Revised Policies**

Transfer Of Patient to A Hospital

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

Laboratory Electrical Safety  
 Late Arriving Patients  
 Laundry and Linen  
 Medical Record Chart Audit Policy  
 Non-Discrimination  
 Non-Discrimination (Spanish)  
 Organization of Nursing Personnel  
 Patient With Urgent Complaint Or Distress  
 Processing X-Ray Requests  
 Registering Patient Complaints  
 Scope of Services  
 Staff Meetings  
 Storage, Handling, and Delivery of Medications  
 Threatening or Hostile Patient  
 Waived Testing Hemoglobin A1C  
 Waived Testing Hemoglobin  
 Waived Testing - Fecal Occult Stool  
 Waived Testing CoaguCheck XS PT  
 Waived Testing Blood Glucose

**E. VSHWC Quality Reports..... Ms. Terradista**

- Clinic Overview: PowerPoint Presentation:
- Quality – June 2023:
- MedStatix – June 2023:

**F. BHCiP – Round 5: Public Comment – Action – Roll Call Vote**

**Resolution 2023 - 06 Behavioral Health Continuum Infrastructure Program (BHCIP)**

**7. Committee Reports:**

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

- **Financial Statements** – June 2023: Public Comment – **Action**
- **Reserve & Investment: From Finance Committee** - Presented for 30-Day Review:
  - Policy 25 – Reserves:

**B. Ad Hoc Policy Committee** ..... Ms. Hack / Ms. Vermeltoort

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

- **Common Ground Senior Services:**

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

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

**F. Ad Hoc Personnel Committee** ..... Ms. Reed / Ms. Vermeltoort

- **Personnel Manual:** Public Comment – **Action**
- **Policy 18:** Presented 6-28-2023 for 30-day Review:
  - ◆ **Resolution 2023 – 05:** Compensation of the CEO Public Comment – **Action**

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

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

**H. 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:**

- Angels-Murphys Rotary Shrimp Feed Sat. Aug. 19, 2023.
- ACHD 71<sup>st</sup> Annual Meeting Sept. 13-15, 2023.
- Barger Golf Outing- Sponsored by MTMC Foundation Sept. 17, 2023

**9. Next Meeting:**

- The next MTHCD Board Meeting will be Wed. August 23, 2023 at 9am.

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

**Topic:** July 26, 2023 MTHCD Board of Directors Meeting

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

**Join Zoom Meeting**

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