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

**Wednesday June 26, 2024
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:

- Strategic Planning Mtg Minutes May 3, 2024
- Finance Committee Meeting Minutes for May 22, 2024
- Board Meeting Minutes for May 22, 2024

B. Correspondence:

- Stay Vertical Class in Arnold.
- Robo-Doc Prog. & Nurses 6-6-2024

6. MTHCD Reports:

A. President’s Report.....Ms. Reed

- **Association of California Health Care Districts (ACHD) June 2024 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 Matrix - May 3, 2024 Mtg.**
- **Street Medicine:**
- **BHCiP – Round 5 Update:**
- **MTMC - Lease Non-Elect. Utilities:** Public Comment - **Action**
 - Resolution 2024 – 03 MTMC Non-Elect Utilities:
- **Ralph M. Brown Act of 1953:**.....Ms. Stout
- **VSH&W Center – Policies and Forms:** Public Comment – **Action**

- Policies for June 2024 Valley Springs Health & Wellness Center:

New Policies

Workplace Security Injury & Illness Prevention Program

Revised Policies

After Hours Telephone Management
Answering A Phone Call
Registration (Check-In) Of Established Patient
Credit Card on File
Exposure Control Plan
Follow Up Calls
Narcotic Policy

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

Accounts Payable
Adverse Drug Reaction
Alternate Communications in Emergency Situations
Assessment and Treatment Planning
Conflict Of Interest
Critical Alert Value Notification
Demonstrated Competency
Emergency Ambulance Transfer
Equipment Management
Exam Table and Exam Room Cleaning And Disinfection
Fluoride Varnish for Medical Pediatric Patients
Integrated Behavioral Health Peer Review
Nebulizer Treatments
Par Levels
Patient Left: Not Seen or Treated (NSOT)
Patient Portal Information
Patient Privacy, Confidentiality & Release of Information
Product And Device Recall
Pulse Oximeter
Radiology Safety
Radiology Department Safety Guidelines
Registration of New Patient
Scrub Allowance Policy
Sliding Fee Discount Program
Splints/Ace Wraps
Statement of Ownership and Governance
Ownership and Governance Statement Spanish
Urinary Catheterization
Urine Collection-Clean Catch Female
Urine Collection-Clean Catch Male

E. VSHWC Quality Reports Ms. Terradista

- Quality – May 2024:
- MedStatix – May 2024:

7. Committee Reports:

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

- Financial Statements – May 2024: Public Comment – **Action**
- 2024-2025 Budget: Public Comment – **Action**

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

- Policy No. 23 Presented for 30-day Review: Public Comment
 - Request for Public Funds, Community Grants & Sponsorships and Attachments:

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

- Amy Augustine, AC City Planner Information:

D. Ad Hoc Community Engagement:Ms. Reed

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

- MTMC Main Distribution Frame (MDF) Room Project Update:.....Dr. Smart
- MOB 704 (Suite 102-105) Update:.....Dr. Smart
- MTMC Facility Report:.....Dr. Smart

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

8. Board Comment and Request for Future Agenda Items:

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

9. Next Meeting:

- The next MTHCD Board Meeting will be Wed. July 24, 26, 2024 at 9am.

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: Jun 26, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88314695636?pwd=u3eeGOMCuNwBOPKEgTRXmkYCam09uo.1>

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