



MARK TWAIN HEALTH CARE DISTRICT

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 September 27, 2023
9:00am**

Approved Minutes

Ms. Hack will be remote (by Zoom) at 135 W. 50th St. New York, NY 10020

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. Reed at 9:02am

2. Roll Call:

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

Quorum : Yes

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

Motion to approve agenda by Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

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

Hearing None

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

A. Un-Approved Minutes:

- Un-Approved Finance Committee Meeting for August 16, 2023:
- Un-Approved Board Meeting for August 23, 2023:

Motion to approve consent agenda and minutes by Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

6. MTHCD Reports:

A. President's Report:

- **Association of California Health Care Districts (ACHD) September 2023 Advocate:**
 - Update on ACHD Annual Meeting:
Future Annual Meetings will be held in Sacramento, Ca.
 - Review Recently Passed CA Legislation:
- **Meetings With MTHCD CEO:**
- **California Advancing & Innovating Medi-Cal Program (Cal Aim):**
\$200mil in funds are going to available soon

B. MTMC Community Board Report:

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Approved Nov. 15, 2023

August was a good month for the MTMC standing at 3% over budget.

C. MTMC Board of Directors:

Meeting on Friday.

D. Chief Executive Officer's Report:

- **General Comments:**

- **MTMC Capital Improvement – Plan / Process:**

MTMC equipment Property Survey has received 3 bids.

- **Mi-wok Monument Proposal – Information:**

The monument will be displayed at The Red Barn and the museum in San Andreas, as well as in West Point.

- **Strategic Planning & Projects Matrix:**

Chronic Disease meeting today

- **Grant Report:**

Approved for \$50,000 grant for Data Information Sharing

- **Programs Coordinator:**

- Robo-Doc:

The Robo-Doc program is in 6 schools.

- Stay Vertical Calaveras

Searching for a venue in Angels Camp. The program is seeing about 5-6 new participants weekly.

- AED For Life

10 AED have been allocated in Phase 1. Emails have been sent out to the recipients.

- **Robo-Doc – Presentation:**

The average Robo-Doc call lasts 6.8 minutes. Students are usually only out of the

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Minutes September 27, 2023 MTHCD Board Meeting

Approved Nov. 15, 2023

classroom for 10-15 Minutes. 97.7% of students who used the Robo-Doc service Stayed in school.

- **VSH&W Center – Policies and Forms: Public Comment – Action**
 - Policies for Sept. 2023 Valley Springs Health & Wellness Center:

Revised Policies

Appointment Notification
Appointment Rescheduling
Consents For Treatment – Guidance
Contagious Patient
Emergency Operations Plan
Employee COVID-19 Vaccine and Precautions Policy
Employee Dress Code Guidelines
Standardized Procedure for Employee COVID-19 Rapid Testing
Waived Testing - LeadCare II

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

Active Shooter
AED Use and Maintenance
Bioterrorism Threat
Drug Free Workplace
Earthquake or Weather Emergency
EKG
Incident Reports
Patient Rights and Responsibilities Statement
Patient Rights and Responsibilities Statement Spanish
Preventative Maintenance Inspections
Reference Resources
Section 504 Grievance
Section 504 Grievance Spanish
Section 504 Notice Of Program Accessibility
Section 504 Notice Of Program Accessibility Spanish
Standardized Procedures for Mid-level Practitioners (NP, PA)
Sterile Field
Influenza A and B Test – Waived

Motion to approve policies with extraction of Consents For Treatment – Guidance by Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

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Minutes September 27, 2023 MTHCD Board Meeting

Approved Nov. 15, 2023

E. VSHWC Quality Reports:

- Quality – August 2023:

The VSHWC saw 2201 patients in August. Registered 156 New Patients.

- MedStatix – August 2023:

96% patient satisfaction. New Dental Receptionist on board helping things run smoothly.

F. BHCiP – Round 5 Update:

The Scope of Work (SOW) was completed. Working on Architect Contracting.

7. Committee Reports:

A. Finance Committee:

- **Financial Statements** – August 2023: Public Comment – **Action**

August looked good for the District and the Clinic.

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

Second: Ms. Sellick

Ayes: 5

Nays: 0

- **Annual Financial Audit:**

Auditor has started communications. He has 90% of information needed.

- **Reserve Recommendation From:** Public Comment – **Action**

Motion to approve recommendation for reserve allocations by Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

B. Ad Hoc Policy Committee:

- Policies Presented for 30-Day Review:

- Policy # 4: Officers of the District:
- Policy # 5: Committees of The Board: Public Information Officer: Auditors:
- Policy # 12: Conflict of Interest Code and Ethics:
- Policy # 27: Credit Card:

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Minutes September 27, 2023 MTHCD Board Meeting

Approved Nov. 15, 2023

C. Ad Hoc Community Grants:

Meeting today.

D. Ad Hoc Community Engagement:

No Report

E. Ad Hoc Real Estate:

Stockton Cardiology Lease Renewal still in progress.
Working on Sub-Lease for Mental Health for 701-104 Mountain Ranch Rd.

F. Ad Hoc Personnel Committee:

Dress code Policy was discussed.

8. Board Comment and Request for Future Agenda Items:

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

- MTMC Health Fair – Sat. Sept. 30, 2023
- Cancer Support Group - Fri. Oct. 13, 2023:
- MACT Health Fair in San Andreas - Sat. Oct. 14, 2023:

9. Next Meeting:

- The next MTHCD Board Meeting will be Wed. October 25, 2023 at 9am.
- Holiday Schedule for Board Meetings: Nov. 15, 2023 and Dark in December.

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


Motion to adjourn by Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

Time: 11:13am



Debra Sellick, Secretary

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD September 27, 2023 Board of Directors Meeting

Time: Sep 27, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81658615914?pwd=dmhCQTJrMStmVnRFa2ZoUXk4UUVTUT09>

Meeting ID: 816 5861 5914

Passcode: 818052

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