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

**Wednesday April 24, 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:

- Finance Committee Meeting Minutes for March 20, 2024
- Board Meeting Minutes for March 27, 2024

6. MTHCD Reports:

A. President’s ReportMs. Reed

- Association of California Health Care Districts (ACHD) April 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 Mtg rescheduled to Friday May 3, 2024:
- General Election Nov. 5, 2024:
 - Resolution 2024 – 02 Calling for General Election: Public Comment – Action
- BHCiP – Round 5 Update:
- Ralph M. Brown Act of 1953:

- **VSH&W Center – Policies and Forms: Public Comment – Action**

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

New Policies

Standardized Procedure for Hepatitis C Screening in Adult Patients

Revised Policies

- Abnormal Vital Signs
- Initial Patient Contact and Medical Emergencies
- Medical Records Release
- Medical Record Transfer
- Medical Staff Credentialing and Governance
- Medication Waste Stream
- Vaccine Administration

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

- Dental Walk-In Patient Policy
- Formulary
- Informed Consent
- Lapses Of Consciousness – DMV Reporting
- LVN Scope of Practice
- Marketing
- Medical Records Forms and Fees
- Medical Records Security and Retention
- Medication Administration
- Medication Management Emergency Response to Power Failure
- Medication Reconciliation
- Medication, Supply, And Equipment Recalls/Warnings
- Mission Statement
- Monitoring Inspection of Medication Inventory
- Motor Vehicle Accident Reporting
- Patient Medical Record Content
- Service Animal
- Silver Diamine Fluoride
- Supply Outdates
- Telephone Request for Medical Information
- Temperature – All Modalities
- Use of Gloves
- Venipuncture
- Visual Acuity
- Withdrawal of Care
- X-Ray Orders

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

- Quality – March 2024:
- MedStatix – March 2024:

7. Committee Reports:

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

- Financial Statements – March 2024: Public Comment – **Action**
- Mr. Wood – Explanation of MTHCD – MTMC/Dignity Lease:

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

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

- Ragin Cagun Sponsorship / Hospice Fund Raiser: Public Comment – **Action**
- Barger Golf Outing Sponsorship: Public Comment – **Action**

D. Ad Hoc Community Engagement:Ms. Reed

E. Ad Hoc Real Estate:Mr. Randolph

- MTMC Main Distribution Frame (MDF) Room Project: Public Comment – **Action**....Dr. Smart
- MOB 704 (Suite 102-105) Update:.....Dr. Smart
- MTMC Facility Report:.....Dr. Smart
 - Property Condition Assessment, LLC (PCA): – Executive Summary

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:

3. 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:

- Kelli’s House Dedication April 24, 2024 CAC by Resource Connection:
- Rotary - Ragin Cajun May 4, 2024:
- Barger Golf Outing June 2, 2024:

9. Next Meeting:

- The next MTHCD Board Meeting will be Wed. May 22, 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: Apr 24, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84663449499?pwd=aWlwUWZrdnNwbytoUit6bnkyTEt3dz09>

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• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

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