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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 27, 2022
9:00 am**

**Participation: Zoom - Invite information is at the End of the Agenda
Or In Person**

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 Minutes for Mar. 16, 2022
- Un-Approved Board Meeting Minutes for Mar. 23, 2022:

B. Resolution: (AB 361) Gov. Code Sect. 54953(e)(3):

- **Resolution 2022 - 06** Authorizing Remote - Extended Time To Teleconference Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of April 2022.
- **Resolution 2022 - 07** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of May. 2022.

6. **MTHCD Reports:**

A. President’s Report:.....Ms. Reed

- Association of California Health Care Districts (ACHD):
 - ACHD Apr. 2022 Advocate:
 - California Advancing & Innovating Medi-Cal Program (CalAIM):.....Ms. Hack
- Meetings with MTHCD CEO:

B. MTMC Community Board Report:.....Ms. Sellick

C. MTMC Board of Directors:.....Ms. Reed

D. Chief Executive Officer’s Report:.....Dr. Smart

- Notice of General District Election on Nov. 8, 2022:
 - **Resolution 2022 – 08** Calling General District Election: Public Comment **Action**

- VS H&W Center – Policies and Forms: Public Comment – **Action**
 - Policies for Apr. 2022 - Valley Springs Health & Wellness Center:

Revised

- Audiogram – 19
- Instrument Cleaning for Sterilization – 93
- Radiology Safety – 149
- Radiology Department Safety Guidelines - 150
- Vaccine Administration- 196
- Waived Testing Quality Assurance – 210
- Waived Testing - RSV Rapid Test - 211
- Waived Testing - Urine Pregnancy Testing - 214

Bi-Annual Review

- Standardized Procedure for Glucose Check for Diabetic Patients – 165
- Standardized Procedure for Hemoglobin Assessment – 166
- Standardized Procedure for Physical Examinations - 168
- Standardized Procedure for Pregnancy Testing of Patients on Contraception – 169
- Standardized Procedure for Pulse Oximeter – 170
- Standardized Procedure for Strep A - Rapid – 171
- Standardized Procedure for Urinalysis – 172
- Standardized Procedure for Urinalysis on Pregnant Patients – 173
- Standardized Procedure for Visual Acuity Testing – 174
- Temperature All Modalities - 186
- Transfer Of Patient – Chart Information – 188
- Urinary Catheterization – 192
- Urine Collection-Clean Catch Female - 193
- Urine Collection-Clean Catch Male - 194
- Use of Gloves - 195
- Vendor Visitor Management - 197
- Venipuncture – 198
- Visual Acuity - 200
- Waived Testing – COVID-19 Rapid Test – 211
- Waived Testing - Strep A Direct Rapid Testing - 212
- Waived Testing - Urinalysis Using Siemens Analyzer – 213
- Well Child Examinations - 216
- Withdrawal Of Care - 217
- X-Ray Orders – 218

- Strategic Planning – Matrix:
- District Projects Matrix – Monthly Report:

- Grant Report:Dr. Smart
- LAFCo Ballot-Special Dist. 2022 Member: Public Comment – Action.....Dr. Smart
- Program Manager:.....Ms. Stanek

F. VSHWC Quality Reports:.....Ms. Terradista

- Quality – Mar. 2022:
- MedStatix – Mar. 2022:

7. Committee Reports:

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

- CA Class Investment Option:.....Ms. Hack / Dr. Smart
- Financial Statements – March 2022: Public Comment – Action.....Ms. Hack
- Budget Development Progress 2022-2023:.....Dr. Smart
- Financial Report Format: Public Comment – ActionMs. Hack

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

- Policy No. 15: Director Compensation & Travel Reimbursement- (30-Day Review)
- Policy No. 16: Membership in Associations – (30-Day Review)
- Policy No. 28: Finance Committee Community Member – (30-Day Review)
- **Resolution 2022 – 09: To Approve Policy 22 - Investments:** Public Comment – Action

C. Ad Hoc Personnel Committee:Ms. Reed / Ms. Minkler

D. Ad Hoc Grants Committee:.....Ms. Reed / Ms. Sellick

E. Ad Hoc MTMC Utility Committee: Public Comment - Action.....Ms. Minkler / Mr. Randolph

8. Board Comment and Request for Future Agenda Items:

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

- On the Right Track – BH Hi School April 25, 2022 & CHS May 12, 2022.....Mr. Randolph

- The Barger Golf Outing – June 12, 2022

9. Next Meeting:

A. The next MTHCD Board Meeting will be Wed. May 25, 2022, at 9am.

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

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Mtg - April 27, 2022

Time: Apr 27, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83005325452?pwd=YnkzOVNQUUUpsU1lBdlkvTi9zKzcyZz09>

Meeting ID: 830 0532 5452

Passcode: 619270

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+12532158782,,83005325452#,,,,*619270# US (Tacoma)

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Find your local number: <https://us02web.zoom.us/u/kd2CQdSTfq>

- Effective - Mar 17, 2020.

California Gov. Gavin Newsom issued [Executive Order \(N-29-20\)](#), which, in part, supersedes Paragraph 11 of Executive Order (N-25-20) issued on Thursday. The new Executive Order excuses a legislative body, under the Ralph M. Brown Act, from providing a physical location for the public to observe and comment if certain conditions are met. A physical location does not need to be provided if the legislative body:

1. Holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically;"
2. Implements a procedure for receiving and "swiftly resolving" requests for reasonable modification or accommodations from individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt in favor of accessibility.
3. Gives advance notice of the public meeting and posts agendas according to the timeframes and procedures already prescribed by the Brown Act (i.e., 72 hours for regular meetings and 24 hours for special meetings) and
4. Gives notice of the means by which members of the public may observe the meeting and offer public comment, in each instance where notice or agendas are posted.