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**Special Meeting of the Board of Directors
Wednesday October 23, 2019
7:30 am
Mark Twain Medical Center Classroom 2
768 Mountain Ranch Rd,
San Andreas, CA**

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:**
- 2. Roll Call:**
- 3. Approval of Agenda: 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.

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Agenda –October 23, 2019 MTHCD Board Meeting

A. Un-Approved Minutes:

- Finance Committee Meeting Minutes for September 11, 2019
- Un-Approved Special Board Meeting Minutes for September 20, 2019

B. Correspondence:

- Michael Rourke Thank You for Scholarship (9-24-2019)
- MTMC Foundation Thank You for Donation (9-12-2019)

6. MTHCD Reports:

A. President’s Report:.....Ms. Reed

- Association of California Health Care Districts (ACHD):
 - ACHD Annual Meeting:
 - SVC Presentation:

B. Community Board Report:.....Ms. Al-Rafiq

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

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

- Pharmacy Lease: Public Comment - **Action**

E. Ad Hoc Real Estate:Ms. Reed / Ms. Al-Rafiq

- **Update on the Valley Springs Health & Wellness Center:.....Dr. Smart**
 - Construction:.....Dr. Smart
 - Project Manager:.....Pat Van Lieshout
 - USDA Form 271 Oct. 2019:.....Dr. Smart
 - Operations and Development:.....Dr. Smart
- **Update on Valley Springs Property - Phase II:.....Ms. Reed / Ms. Al-Rafiq**

F. Stay Vertical Calaveras:.....Steve Shetzline

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7. Committee Reports:

A. Finance Committee:.....Ms. Atkinson / Ms. Radford

- Financial Statements (Sept. 2019): Public Comment - **Action**.....Ms. Atkinson
- 30-yr. Dignity Lease Donation from MTHCD to MTMC Foundation – **Action**.....Dr. Smart

B. Ad Hoc Policy Committee:Ms. Atkinson / Ms. Al-Rafiq

C. Personnel Committee:Ms. Reed / Ms. Al-Rafiq

D. Golden Health Community Grants Committee:Ms. Sellick / Ms. Radford

8. VS H&W Center – Draft Policies and Forms: Public Comment - **Action**Dr. Smart

Punctuation & Grammar Changes – Please Submit to District Office Staff.

1. Draft Quality Assurance Guidelines
2. Draft Medication Management Storage of Multi-Use Containers 090719
3. Draft Abnormal Vital Signs 091419
4. Draft Audiogram - Threshold 091419
5. Draft Cardiopulmonary Resuscitation-Code Blue 091419
6. Draft Elder Dependent Adult Abuse Reporting 100119
7. Draft Flu Shots 091119

9. Board Comment and Request for Future Agenda Items:

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

10. Next Meeting:

A. Due to the November Holidays the Meeting will be Wednesday November 20, 2019

B. Due to the December Holidays the Meeting will be Wednesday December 18, 2019

11. Closed Session:

- Public Employee Performance Evaluation, CEO, Pursuant to Gov. Code Section 54957:

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

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