



P. O. Box 95  
San Andreas, CA 95249  
(209) 754-4468 Phone  
(209) 754-2537 Fax

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

**Wednesday June 29, 2022  
9:00 am**

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

## **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.

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Agenda June 29, 2022 MTHCD Special Board Meeting

**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 May 18, 2022
- Un-Approved Board Meeting Minutes for May 25, 2022:

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

- **Resolution 2022 – 10** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **June 2022.** (Informational Only)
- **Resolution 2022 – 12** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **July 2022.**

**6. MTHCD Reports:**

**A. President’s Report:**.....Ms. Reed

• **Association of California Health Care Districts (ACHD):**

- ACHD June 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

• **ACHD Re-Certification May 26, 2022 - Presentation:**

• **LAFCo Ballot – Election: Public Comment – **Action****

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Agenda June 29, 2022 MTHCD Special Board Meeting

- **Nancy Minkler, Board Member – Resignation - Eff 6-22-2022:**
- **Board Vacancy Interviews: Public Comment – Action by Roll Call**
  - 1. David Tanner:
  - 2. Johanna Vermeltoort:
- **Strategic Planning – Matrix:**
- **District Projects Matrix – Monthly Report:**
- **Grant Report:**
- **VS H&W Center – Policies and Forms: Public Comment – Action**
  - Policies for June 2022 - Valley Springs Health & Wellness Center:

**New Policy**

Drug Free Workplace

**Revised Policies**

Late Arriving Unscheduled Patients

List of Services

Management of Referral Requests

No Show

**Bi-Annual Review**

Laboratory Electrical Safety

Laundry and Linen

Medical Director Direction of Practitioners in the Clinic

Medication Management - Storage of Multi-Use

Non-Discrimination

Organization of Nursing Personnel

Patient with Urgent Complaint or Distress

Processing X-Ray Requisitions

Registering Patient Complaints

Staff Meetings

Sterile Field

Storage, Handling and Delivery of Medications

Threatening or Hostile Patient

Transfer Of Patient To A Hospital

Volunteer Deployment

VSHWC Recruitment and Retention

Waived Testing Blood Glucose

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Agenda June 29, 2022 MTHCD Special Board Meeting

Waived Testing Coagu Check XS PT  
Waived Testing - Fecal Occult Stool  
Waived Testing Hemoglobin  
Waived Testing Hemoglobin A1C  
Influenza A and B Test - Waived  
Waived Testing – Lead Care II

- **Program Manager:**.....Ms. Stanek

**E. VSHWC Quality Reports:**.....Ms. Terradista

- Quality – May 2022:
- MedStatix – May 2022:

**7. Committee Reports:**

**A. President Ad Hoc Committee Appointment:** Public Comment – **Action**.....Ms. Reed

**B. Finance Committee:**.....Ms. Hack / Mr. Wood

- 401k Program: Public Comment – **Action** .....Dr. Smart
- Financial Statements – May 2022: Public Comment – **Action**.....Ms. Hack
- Budget 2022-2023: Public Comment – **Action**.....Dr. Smart

**C. Ad Hoc Policy Committee:** .....Ms. Sellick / Ms. Hack

- **Resolution 2022 – 13: To Approve Policies # 30 & 32:** Public Comment – **Action**
  - Policy # 30 - Fixed Asset Capitalization: (On Review Since May 25, 2022)
  - Policy # 32 - Debt Management: (On Review Since May 25, 2022)

**D. Ad Hoc Personnel Committee:** .....Ms. Reed / Dr. Smart

**E. Ad Hoc MTMC Utility Committee Update:** .....Dr. Smart

**F. Ad Hoc Grants Community:**.....Ms. Sellick / Ms. Reed

- MTHCD Policy # 1 – Mission, Core, Values:
  - CalaverasGrown – Market Bucks:
  - Dana Nichols – Inner Wellness:

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Agenda June 29, 2022 MTHCD Special Board Meeting

**8. Board Comment and Request for Future Agenda Items:**

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

- Angels-Murphys Rotary – Shrimp & Pasta Feed - August 20, 2022:
- MTMC Health & Community Resources Festival – Sept 17, 2022:

**9. Next Meeting:**

**A.** The next MTHCD Board Meeting will be Wed. July 27, 2022, at 9am.

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

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Agenda June 29, 2022 MTHCD Special Board Meeting

**Peggy Stout is inviting you to a scheduled Zoom meeting.**

**Topic: MTHCD Special Board Meeting June 29, 2022**

**Time: Jun 29, 2022 09:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82405000488?pwd=OH3JAF6Yg0-JAga4gzA7DEZd6LfU9A.1>**

**Meeting ID: 824 0500 0488**

**Passcode: 480146**

**One tap mobile**

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**+12532158782,,82405000488#,,,,\*480146# US (Tacoma)**

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**Meeting ID: 824 0500 0488**

**Passcode: 480146**

**Find your local number: <https://us02web.zoom.us/u/kexYww5tK>**

- 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.

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