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

**Monday September 30, 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 Aug. 21, 2024.
- Board Meeting Minutes for Aug. 28, 2024.

**B. Correspondence:**

- MTMC Foundation – Donation Acknowledgement Letter 9-25-2024

6. **MTHCD Reports**:

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

- **Association of California Health Care Districts (ACHD) Sept. 2024 Advocate:**
  - **Report on Annual Meeting (Sacramento)**
- **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

- **Glenna Johnston Tribute:**
  - **Resolution: 2024 – 06:** Public Comment – **Action**
- **General Comments:**
- **Calaveras Healthcare Leadership Meeting:**
- **CPPA Board At-Large Position**
  - **– Nominations 4-yr Term:** Public Comment – **Action**.....Ms. Stout

- **Strategic Planning Matrix From May 3, 2024 Mtg:**
- **MTMC Rent Letter:** Public Comment - **Action**
- **Street Medicine:**
- **BHCiP – Round 5 Update:**
- **AED for Life:**.....Dr. Smart
- **Ralph M. Brown Act of 1953:**.....Ms. Stout
- **VSH&W Center – Policies and Forms:** Public Comment – **Action**

- Policies for Sept. 2024 Valley Springs Health & Wellness Center:

**New Policies**

ABI

**Revised Policies**

AED Policy  
 Active Shooter  
 Consent for Treatment 1.0  
 Depression/Anxiety Screening  
 Earthquake or Weather Emergency  
 Emergency Medications and Supplies  
 Employee COVID-19 Vaccine and Precautions Policy  
 EOB (Emergency Operations Plan)  
 List of Services  
 Medication Administration  
 Medical Staff Composition  
 Peer Review  
 Reference Resources

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

Appointment Rescheduling  
 Appointment Notification  
 Bioterrorism Threat  
 Contagious Patient  
 Drug Free Workplace  
 Employee Dress Code Guidelines  
 IBH Peer Review Policies  
 Incident Reports  
 Medical Director Direction of Practitioners in the Clinic  
 Patient Rights and Responsibilities Statement  
 Patient Rights and Responsibilities Statement Spanish  
 Prescription Refills  
 Preventative Maintenance Inspections

Section 504 Grievance  
 Section 504 Grievance Spanish  
 Section 504 Notice of Program Accessibility  
 Section 504 Notice of Program Accessibility Spanish  
 Standardized Procedure for Employee COVID-19 Rapid Testing  
 Sterile Field  
 Threatening Or Hostile Patient  
 Waived Influenza A and B Test  
 Waived Testing - LeadCare II

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

- Quality – Aug 2024:
- MedStatix – August 2024:
- Introduction to New Patient Satisfaction Report:

**7. Committee Reports:**

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

- Financial Statements – August 2024: Public Comment – **Action**

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

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

- Calaveras County Seniors’ Center Inc. Public Comment – **Action** .....Glenna Larson

**D. Ad Hoc Community Engagement:** .....Ms. Reed

**E. Ad Hoc Real Estate:**.....Mr. Randolph / Dr. Smart

- MTMC Main Distribution Frame (MDF) Room Project Update:.....Dr. Smart
- 704 Mountain Ranch Rd. (Suite 102-105) - Sub Lease: Public Comment – **Action**...Dr. Smart
- MTMC Facility Report:.....Dr. Smart

**F. Ad Hoc Personnel Committee:** .....Ms. Reed / Ms. Vermeltfoort

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

- A.** Clinic Annual Picnic - Oct. 18<sup>th</sup> at Pickle Patch in SA 2-5pm:
- B.** MTMC Foundation - Pink Tie Gala - Oct. 18<sup>th</sup> at 5:30pm
- C.** Announcements of Interest to the Board or the Public:

**9. Next Meeting:**

- The next MTHCD Board Meeting will be Wed. October 23, 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: Sep 30, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86244043883?pwd=5Wqyels3OpUywg64y5bd8cA9Zd5k7c.1>

Meeting ID: 862 4404 3883

Passcode: 926052

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- +1 253 205 0468 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
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