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

**Wednesday February 23, 2022
 9:00 am**

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

Approved Minutes

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:

Meeting called to order by Ms. Reed at 9:04am

2. Roll Call:

	In Person	Via Phone/Zoom	Absent	Time of Arrival
Linda Reed	X			
Debra Sellick	X			
Lori Hack	X			
Richard Randolph	X			
Nancy Minkler		X		

3. **Approval of Agenda:** Public Comment - Action

Dr. Smart to withdraw Medical Staff Credentialing & Governance policy discussion pending more revision.

Public Comment: None

Motion to approve agenda by Mr. Randolph

Second: Ms. Hack

Vote: 5-0

4. **Public Comment On Matters Not Listed On The Agenda:**

Hearing None

5. **Consent Agenda:** Public Comment - Action

Hearing None

A. Un-Approved Minutes:

- Un-Approved Finance Committee Meeting Minutes for January 19, 2022
- Un-Approved Board Meeting Minutes for January 26, 2022:

B. Resolution: (AB 361) Gov. Code Sect. 54953(e)(3) - Extend The Time To Teleconference:

- **Resolution 2022 - 02:** Authorizing Remote Teleconference Meetings of the Board of Directors (AB 361) for a 30-day period – Expires Feb 25, 2022 (Information only).

Public Comment: None

Motion to approve Consent Agenda, Resolution & and January Minutes by Ms. Hack

Second: Mr. Randolph

Vote: 5-0

6. MTHCD Reports:

A. President's Report:

- Association of California Health Care Districts (ACHD):

- ACHD February 2022 Advocate:

- Board Self-Assessment:

Board to discuss and address low scoring topics for improvement. Board to add district policies to monthly meetings to keep educated.

- California Advancing & Innovating Medi-Cal Program (CalAIM):

Community Care programs were implemented on 1/1/22.

- Meetings with MTHCD CEO:

Staffing issues, recruitment/retention and finances were discussed in the weekly meetings.

B. MTMC Community Board Report:

MTMC patient satisfaction has received high scores on safety survey. CJ Singh was awarded the Common Spirit Foundation Of The Year Award.

C. MTMC Board of Directors:

MTMC showed a loss in January, due in part to the excessive cost of Traveling staff wages. The Board is losing 2 members who have provided years of service. The next meeting is on Friday.

D. Chief Executive Officer's Report:

- COVID Vaccine Outreach:

COVID tent was removed due to low participation within the community. Vaccines are now being done through the Sunrise Pharmacy.

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

- Policies for February 2022 - Valley Springs Health & Wellness Center:

Policies for Review

Medical Staff Credentialing & Governance:

*No action taken. Policy being revised for future review and approval.

- Strategic Planning – Matrix:

“See attached”

- District Projects Matrix – Monthly Report:

“See attached”

- Grant Report:

“See attached”

- Program Manager:

RoboDoc: Participating schools are adhering to the County Office of Education Guidelines Chart which quickly sends students home for any medical issue. The program is not being utilized at this time due to short staffing. Most sites do not have a nurse on site.

Stay Vertical: Murphys classes are on track and going well. Thai Chi classes to start in Valley Springs every Wednesday. Looking to advertise class schedules through print ads to attract more students.

E. VSHWC Quality Reports:

- Quality – Jan. 2022:

“See attached”

- MedStatix - Jan. 2021:

“See attached”

F. Stay Vertical Calaveras:

“See minutes under Program Manager report”

7. Committee Reports:

A. Finance Committee:

- Financial Statements – January 2022: Public Comment – Action

Mr. Wood: Final 2020-2021 Fiscal year audit completed. The Balance Sheet shows a strong cash position. Total COVID Expenses in January 2022 \$25,455.31.

Public Comment: None

Motion to approve January 2022 Financials & Interest & Reserves Report by Mr. Randolph

Second: Ms. Sellick

Vote: 5-0

- MTMC Non-Electric Utilities 2021: Public Comment – Action

Ms. Reed recused from discussion due to conflict of interest.

Board Chair (Ms. Sellick) will establish Ad Hoc committee for non-electric utilities.

Members are Mr. Randolph, Ms. Minkler, Dr. Smart, & the Attorney. Ad Hoc to further discuss.

No Action was taken.

B. Ad Hoc Policy Committee:

- Policy No. 22 – Investment - Public Comment – Action

Public Comment: None

Motion to approve Policy #22 by Ms. Hack

Second: Mr. Randolph

Vote: 5-0

C. Ad Hoc Personnel Committee:

No meeting held

D. Ad Hoc Grants Committee:

No meeting held.

8. Board Comment and Request for Future Agenda Items:

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

Ms. Sellick to attend Rotary Club meeting in Valley Springs March 24, 2022

9. Next Meeting:

A. The next MTHCD Board Meeting will be Wednesday March 23, 2022 at 9am.

10. Adjournment: Public Comment – Action:

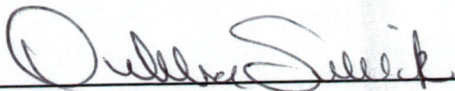
Public Comment: None

Motion to Adjourn by Mr. Randolph

Second: Ms. Hack

Vote: 5-0

Time: 11:00am



Debra Sellick, Secretary

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board Meeting Feb. 23, 2022

Time: Feb 23, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83207424239?pwd=N2ltdHhTVTVNMDJiMFVTSVE2OFcxQT09>

Meeting ID: 832 0742 4239

Passcode: 737465

One tap mobile

+16699006833,,83207424239#,,,,*737465# US (San Jose)

+13462487799,,83207424239#,,,,*737465# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 832 0742 4239

Passcode: 737465

Find your local number: <https://us02web.zoom.us/u/kbFssA7ge2>

- 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.