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**Meeting of the Board of Directors  
Mark Twain Medical Center  
Classroom 5  
768 Mountain Ranch Rd,  
San Andreas, CA  
9:00 AM**

**Wednesday June 28, 2023**

**Zoom – Public Invitation 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.

**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 for May 17, 2023:
- Un-Approved Board Meeting for May 23, 2023:

**B. Correspondence**

- Medical Board of California – Review of June 2, 2023.
- Robo-Doc - Thank You - Brianna Adams, LVN June 13, 2023
- Robo-Doc - Thank You - BH Nurses Office 6-14-2023
- Gabby Gomez - PA Progress Letter 6-14-2023

**6. MTHCD Reports:**

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

- **Association of California Health Care Districts (ACHD) June 2023 Advocate:**
- **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

- **General Comments:**
- **Programs Coordinator:**.....Ms. Dickey
  - Robo-Doc
  - Stay Vertical Calaveras
  - AED For Life
- **Non-Electric Utilities – MTMC:** Public Comment – **Action**
- **Strategic Planning & Projects Matrix:**

- **Grant Report:**
  
- **VSH&W Center – Policies and Forms: Public Comment – Action**
  - Policies for June 2023 Valley Springs Health & Wellness Center:

**New Policies**

Scrub Allowance Policy

**Revised Policies**

Appointment Scheduling  
 Assessment and Treatment Planning  
 Consent for Treatment 1.0  
 Integrated Behavioral Health Peer Review  
 Referrals to Community Service  
 Depression/Anxiety Screening

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

Adverse Medication Reaction  
 After Hours Telephone Management  
 Alternate Communications in Emergency Situations  
 Answering A Phone Call  
 Communication with Persons with Limited English Proficiency  
 Conflict Of Interest  
 Co-Signature of Mid-Level Medical Records  
 Credit Card on File  
 Critical Alert Value Notification  
 Demonstrated Competency  
 Emergency Ambulance Transfer  
 Equipment Management  
 Exam Table and Exam Room Cleaning And Disinfection  
 Exposure Control Plan  
 Flat Rate Fee Program  
 Fluoride Varnish for Medical Pediatric Patients  
 Formulary  
 Patient Privacy, Confidentiality & Release of Information

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

- Quality – May 2023:
  
- MedStatix – May 2023:

**7. Committee Reports:**

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

- **Financial Statements** – May 2023: Public Comment – **Action**
- **Proposed Budget for 2023-2024 FY:** Public Comment – **Action**

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

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

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

**E. Ad Hoc Real Estate:** ..... Mr. Randolph

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

- Policy 18-Compensation of the Chief Executive Officer (CEO): For 30-day Review

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

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

- Common Ground Sr. Serv Fundraiser - Summer Lovin July 22, 2023
- Angels-Murphys Rotary Shrimp Feed Sat. Aug. 19, 2023.
- ACHD 71<sup>st</sup> Annual Meeting Sept. 13-15, 2023.
- Barger Golf Outing Sept. 17, 2023

**9. Next Meeting:**

- The next MTHCD Board Meeting will be Wed. July 26, 2023 at 9am.

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

**Traci Whittington is inviting you to a scheduled Zoom meeting.**

**Topic: June 28, 2023 MTHCD Board of Directors Meeting**

**Time: Jun 28, 2023 09:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86341693470?pwd=aWZiVVFxM0dTLzIQaXhFMk>**

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