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**Special Meeting of the Board of Directors
Wednesday November 20, 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:** 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.

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Agenda – Nov. 20, 2019 Special MTHCD Board Meeting

A. Un-Approved Minutes:

- Special Finance Committee Meeting Minutes for October 22, 2019
- Un-Approved Special Board Meeting Minutes for Oct. 7, 2019
- Un-Approved Board Meeting Minutes for Oct. 23. 2019

B. Correspondence:

- Ann Radford, Board Secretary – Letter of Resignation (10-31-2019):
- Care Giver Conference – Thank you (10-10-2019):

6. Community Grant Presentation – SA Fire Protection District.....Dr. Smart

7. MTHCD Reports:

A. President’s Report:.....Ms. Reed

- Association of California Health Care Districts (ACHD):
- Meetings with MTHCD CEO:
- Vacant Seat Board of Directors:
- Vacant Seat Finance Committee:
- Restructuring of Board and Finance Committee Meetings:

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

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

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

- VSHWC Finance Team:
- Annual Finance Audit:
- New Room in District Office:
- 30-yr. Dignity Health Lease with MTHCD:
 - Donation - MTHCD to MTMC Foundation:

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E. Valley Springs Health & Wellness Center:.....Dr. Smart

- USDA Form 271 Sept. 2019:
- VSHWC “Quality” Report:
- VSHWC Website:
- VSHWC Payor Contracting:
- VS H&W Center – Draft Policies and Forms: Public Comment – **Action**
 - Policies - Valley Springs Health & Wellness Center:
 - Punctuation & Grammar Changes – Please Submit to District Office Staff.
 - 1. Draft Temperature - All Modalities 102419
 - 2. Draft Waived Testing Quality Assurance 100119
 - 3. Draft Waived Testing Lead care II 082919
 - 4. Draft Waived Testing Urine Pregnancy 082919
 - 5. Draft Waived Testing Urinalysis Using Siemens Analyzer 082919
 - 6. Draft Waived Testing Strep A Direct Rapid Testing 082919
 - 7. Draft Waived Testing RSV Rapid Test 082919
 - 8. Draft Waived Testing Hemoglobin 082819
 - 9. Draft Appointment Rescheduling 102819
 - 10. Draft Liquid Nitrogen 102819
 - 11. Draft Autoclave Spore Testing 102819
 - 12. Draft Autoclave Use and Maintenance 100919
 - 13. Draft Waived Testing Blood Glucose 082819

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

- Update on Valley Springs Property - Phase II:.....Ms. Reed / Ms. Al-Rafiq

G. Stay Vertical Calaveras:.....Steve Shetzline

8. Committee Reports:

A. Finance Committee:.....Ms. Atkinson

- Financial Statements (Oct. 2019): Public Comment - **Action**.....Ms. Atkinson

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

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9. Board Comment and Request for Future Agenda Items:

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

B. Community Connection:

10. Next Meeting:

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

11. Adjournment: Public Comment – Action

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Agenda – Nov. 20, 2019 Special MTHCD Board Meeting