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

**Wednesday January 22, 2025
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:

A. Accepting the Nov. 5, 2025 General Election Canvass:

- **Resolution 2025-01 Public Comment – Action**

B. District Board Members Elected. Nov. 5, 2024:

- **Oath of Office: Ms. Hack**
- **Oath of Office: Mr. Randolph**

C. District Board Officer Elections (2-yr Term): Public Comment – Action

- **Nominations for President:** Public Comment – **Action**
 - Candidate Comments:
- **Nominations for Secretary:** Public Comment – **Action**
 - Candidate Comments:
- **Nominations for Treasurer:** Public Comment – **Action**
 - Candidate Comments:

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 November 20, 2024.
- Board Meeting Minutes for November 20, 2024.

B. Correspondence:

- AED’s in Rural CA – CSDA Edition Nov.-Dec. 2024
- Calaveras Community Foundation Nov. 2024
- Calaveras County Frog Jump Partnership Thank You 12-16-2024
- Supplemental Reading Materials:
 - (CDC) Centers for Disease Control & Prevention:

6. **MTHCD Reports:**

A. President’s Report President

- **Association of California Health Care Districts (ACHD) Jan. 2025 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:**
- **Strategic Planning Matrix From May 3, 2024 Mtg:**
- **BHCiP – Round 5 Update:**
- **Dental Project – Informational:**
- **West Wing Project:**
- **AED for Life:**.....Mr. Randolph
- **Ralph M. Brown Act of 1953:**.....Ms. Stout

E. VSHWC Quality Reports Ms. Terradista

- Quality – Jan. 2025:
- MedStatix – Dec. 2025:

F. ACHD Certification:.....Ms. Stout

7. Committee Reports:

A. Finance Committee:.....Treasurer / Mr. Wood

- Financial Statements – November 2024: Public Comment – Action
- Financial Statements – December 2024: Public Comment – Action

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

- Policies # 6, 7, 8, 10, 11, 16 & 28 Presented for 30-day Review:

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

- CalCo GiveBack Pack: Cancer Benefit for Connelly: Public Comment – Action

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

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

- MOB 704 Mountain Ranch Rd. (Suite 103-105) - Sub Lease Update:

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

8. Board Comment and Request for Future Agenda Items:

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

- Calaveras County Fair & Jumping Frog Jubilee May 15-18, 2024:
- Calaveras Cancer Support Group Mtg. Feb 5, 2025:

9. Next Meeting:

- The next meeting will be February 26, 2025 at 9am

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: Jan 22, 2025 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82591625405?pwd=egYqJRVkUq8NFI2xdnUyJ2sUlrRbTd.1>

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