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

**Wednesday March 27, 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 February 21, 2024
- Board Meeting Minutes for February 28, 2024

6. MTHCD Reports:

A. President’s Report.....Ms. Reed

- **Association of California Health Care Districts (ACHD) March 2024 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:**
- **Community Benefits Report Mar - 2023:**
- **Ralph M. Brown Act of 1953:**
- **Clinic – Dental Dept. Expansion: Public Comment – Action**
 - **Authorizing Staff to Proceed with Construction Plans, Permitting & RFQ Develop Line-Item Construction Budget:**
 - **Pro-Forma:**
- **BHCiP – Round 5 Update:**
- **CPPA At-Large Board of Director Position: Public Comment – Action**
- **Strategic Planning Meeting – Binders:**
 - Meeting April 5, 2024

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

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

New Policies

N/A

Revised Policies

Child Abuse-Reporting

Disaster – Fire

Domestic Violence and Suspicious Injury

Follow-Up Of Patients

Handwashing

HIV Testing

Infection Control

Mass Casualty Response

Medical Records Release

Medi-Cal Eligibility Verification

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

Billing Personnel – Organization

Billing Practices

Bomb Scare

Cardiopulmonary Resuscitation/ Basic Life Support

Dental Fluoride Varnish Policy

Dental Local Anesthesia Policy

Disaster - Water Contamination

Disruption of Electrical Services

Drug Samples

Elder Dependent Adult Abuse Reporting

Employee Health

External Hazmat Incident

Extreme Temperatures

Fire Safety

Hazardous Waste

Infection Control – Overview

Intramuscular Injections

Litigation (Potential)

Look-Alike Sound-Alike Medications

Medical Assistant Scope of Practice

Operation During Internal Disaster

Sensitive Services

- E. **VSHWC Quality Reports** Ms. Terradista
 - Quality – February 2024:
 - MedStatix – February 2024:

7. **Committee Reports:**

- A. **Finance Committee:**.....Ms. Hack / Mr. Wood
 - Financial Statements – February 2024: Public Comment – **Action**
- B. **Ad Hoc Policy Committee:**..... Ms. Hack / Ms. Vermeltoort
- C. **Ad Hoc Community Grants:**.....Ms. Sellick / Ms. Reed
- D. **Ad Hoc Community Engagement:**Ms. Reed
- E. **Ad Hoc Real Estate:**Mr. Randolph
 - MOB 704 (Suite 102-105) Memorandum;.....Dr. Smart
 - MTMC Facility Report:
- F. **Ad Hoc Personnel Committee** Ms. Reed / Ms. Vermeltoort

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

- A. Announcements of Interest to the Board or the Public:
 - Strategic Planning Mtg Apr 5, 2024
 - Sexual Assault Response Team Fund Raiser & Dinner Apr 5, 2024

9. **Next Meeting:**

- The next MTHCD Board Meeting will be Wed. April 24, 2024 at 9am.

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: March 27, 2024 MTHCD Board of Directors Meeting

Time: Mar 27, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88464819576?pwd=eGtGVHJtQ2MyaGxiMWNnUnBvLzBDQT09>

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