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**Meeting of the Board of Directors
Wed. May 27, 2020
9am
Mark Twain Medical Center Classroom 5
768 Mountain Ranch Rd,
San Andreas, CA**

**Tele-Conference Meeting
Conference Call Information**

(605) 475-2875

Code 4864697

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**

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Agenda – May 27, 2020 MTHCD Board Meeting

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 Minutes for April 22, 2020.
- Un-Approved Board Meeting Minutes for April 22, 2020.

B. Correspondance:

- Dr. Nussbaum, MD - GYN Waiver: (5-21-2020)

6. MTHCD Reports:

A. President’s Report:.....Ms. Reed

- Association of California Health Care Districts (ACHD):
 - ACHD May Advocate:
- Meetings with MTHCD CEO:

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

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

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

- Donation Agreement - MTHCD to MTMC Foundation: Public Comment - **Action**:
- Cyber Security Assessment:
- Robo-Doc:

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E. Stay Vertical Calaveras:.....Mr. Shetzline

- Area 12 Agency on Aging - Fall Prevention Program.....Dr. Smart

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

- Construcion Finance:
- VSHWC “Quality” Report:
- Pharmacy – Room 400:
- 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. Revised – Flat Rate Fee Program:
2. Revised – Medical Records Forms and Fees:
3. Revised - Procedure Time Out:
4. New - Text Messaging & Social Media Communications:

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

- Update on Valley Springs Property - Phase II:

7. Committee Reports:

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

- 401k Program – Match Contribution.....Dr. Smart / Mr. Wood
- Board Stipend- Reporting 1099 vs W-2:.....Ms. Atkinson
- Financial Statements (April. 2020): Public Comment – **Action**.....Mr. Wood
- Budget 20-2021:

B. Ad Hoc Policy Committee:Ms. Sellick / Ms. Atkinson

C. Ad Hoc Personnel Committee:Ms. Reed / Ms. Toepel

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D. Ad Hoc Golden Health Community Grants Committee:

Public Comment **Action:**.....Ms. Al-Rafiq / Ms. Sellick

8. Board Comment and Request for Future Agenda Items:

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

B. Community Connection:

9. Next Meeting:

A. The next meeting will be Wednesday June 24, 2020 starting at 9am.

- The June meeting is currently scheduled to be in person with social distancing.

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

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. [H]olds 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.

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