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

**Wednesday April 23, 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:**
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 that are 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 March 19, 2025:
- Board Meeting Minutes for March 26, 2025:

6. MTHCD Reports:

- A. President’s Report** President
- Association of California Health Care Districts (ACHD) Apr. 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:
 - Construction Updates:
 - Ralph E Brown Act of 1953:..... Ms. Stout
- E. VSHWC Quality Reports: – Mar. 2025:**.....Ms. Terradista
- Quality – Mar. 2025:
 - MedStatix – Mar. 2025
- F. MTMC Capital Improvement Update:**
- Covered Walkway:.....Dr. Smart

7. Committee Reports:

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

- Financial Statements – March 2025: Public Comment – **Action**

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

- Policies # 2, 15, 24 & 31 AED (New) Presented for 30-day Review on April 23, 2025:

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

- CalCo GiveBack Pack: Presentation: Public Comment – **Action**.....Ms. Perkins
- Rotary - Ragin Cajun Sponsorship: Public Comment – **Action**Ms. Reusche
- Doris Barger Golf Outing -Sponsorship: Public Comment – **Action** Ms. Sellick / Ms. Reed

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 AED for Life:.....Mr. Randolph

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

1. Closed Session: Chief Executive Officer (CEO) Contracting and Performance:
 - o Public Performance Evaluation, Pursuant to Gov. Code Section 54957
2. Reconvene to Open Session:
3. Report and Vote if Action Taken in Closed Session: Public Comment – **Action**

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, 2025:

9. Next Meeting:

- The next meeting will be May 28, 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: Apr 23, 2025 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83694314424?pwd=U8E835t50DsfAcAjF7F0XGh1ZgdvIV.1>

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- +1 719 359 4580 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
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