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

**Wednesday February 23, 2022
9:00 am**

**Participation: Zoom - Invite information is at the End of the Agenda
Or In Person**

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:

- Un-Approved Finance Committee Meeting Minutes for January 19, 2022
- Un-Approved Board Meeting Minutes for January 26, 2022:

B. Resolution: (AB 361) Gov. Code Sect. 54953(e)(3) - Extend The Time To Teleconference:

- **Resolution 2022 - 02:** Authorizing Remote Teleconference Meetings of the Board of Directors (AB 361) for a 30-day period – Expires Feb 25, 2022 (Information only).

6. MTHCD Reports:

A. President’s Report:.....Ms. Reed

- Association of California Health Care Districts (ACHD):
 - ACHD February 2022 Advocate:
 - Board Self Assessment:
 - California Advancing & Innovating Medi-Cal Program (CalAIM):.....Ms. Hack
- Meetings with MTHCD CEO:

B. MTMC Community Board Report:.....Ms. Sellick

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

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

- COVID Vaccine Outreach:
- VS H&W Center – Policies and Forms: Public Comment – **Action**
 - Policies for February 2022 - Valley Springs Health & Wellness Center:

Policies for Review

Medical Staff Credentialing & Governance:

- Strategic Planning – Matrix:
- District Projects Matrix – Monthly Report:
- Grant Report:.....Ms. Tapps
- Program Manager:.....Ms. Stanek

E. VSHWC Quality Reports:.....Ms. Terradista

- Quality – Jan. 2022:
- MedStatix - Jan. 2021:

F. Stay Vertical Calaveras:.....Mr. Shetzline

7. Committee Reports:

A. Finance Committee:.....Ms. Hack / Mr. Wood

- Financial Statements – January 2022: Public Comment – **Action**
- MTMC Non-Electric Utilities 2021: Public Comment – **Action**.....Dr. Smart

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

- Policy No. 22 – Investment - Public Comment – **Action**

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

D. Ad Hoc Grants Committee:.....Ms. Reed / Ms. Sellick

8. Board Comment and Request for Future Agenda Items:

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

9. Next Meeting:

- A. The next MTHCD Board Meeting will be Wednesday March 23, 2022 at 9am.**

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

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board Meeting Feb. 23, 2022

Time: Feb 23, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83207424239?pwd=N2ltdHhTVTNVMDJiMFVTSVE2OFcxQT09>

Meeting ID: 832 0742 4239

Passcode: 737465

One tap mobile

+16699006833,,83207424239#,,,,*737465# US (San Jose)

+13462487799,,83207424239#,,,,*737465# US (Houston)

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+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 832 0742 4239

Passcode: 737465

Find your local number: <https://us02web.zoom.us/u/kbFssA7ge2>

- 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. Holds 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.