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

**Wednesday November 30, 2022
10:00 am**

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

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 for October 19, 2022:
- Un-Approved Board Meeting Minutes for October 26, 2022.

B. Resolution: (AB 361) Gov. Code Sect. 54953(e)(3):

- ◆ **Resolution 2022 - 21** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **Nov. 2022**.
- ◆ **Resolution 2022 - 22** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **Jan. 2023**. (Informational Only)

6. MTHCD Reports:

A. President’s Report:.....Ms. Reed

- **Association of California Health Care Districts (ACHD) Nov. 2022 Advocate:**
- **Resolution 2022 - 23 To Recognize Nicki Stevens:** Public Comment - **Action**
 - ◆ **Resolution Honoring Nicki Stevens’ - Years of Service to MTMC:**
- **Meetings With MTHCD CEO:**
- **California Advancing & Innovating Medi-Cal Program (CalAim):**.....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:**
- **CSDA 2023 Dues:**
- **Window Upgrade MTMC (Diede Bid):**

- **Strategic Planning & Projects Matrix:**
- **Grant Report:**
- **Behavioral Health Continuum Infrastructure (BHCIP) Plan: Public Comment – Action**
 - **Pre-Development – Design Phase – Approval & Funding:**
- **VS H&W Center – November Policies and Forms: Public Comment – Action**
 - **Policies for November 2022 Valley Springs Health & Wellness Center:**

New Policies

PMHNP Standardized Procedures

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

Age Restriction

Auxiliary Aids and Services for Persons with Disabilities

Blue Shield Eligibility Verification

Business Hours

Cash On Hand Management

Communicable Disease Reporting

Consents For Treatment – Guidance

Correction Of Information In The Medical Record

Crash Cart

Culture Transmittal

Dissemination of Non-Discrimination Policy

Emergency Release of Patient Records

Emergency Situation/Unresponsive Patient

Standardized Procedure for Employee Influenza Vaccine Administration

Electronic Protected Health Information (ePHI)

Eye Irrigation

Eye Medications-Dispensing

Fit Testing

Revised Policies

Autoclave Spore Testing

Biohazard Material Management

Contagious Patient

Dental Emergencies

Emergency Operations Plan

Narcotics Policy

- **Program Manager:**.....Ms. Stanek

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

- Quality – Nov. 2022:
- MedStatix – Oct. 2022:

7. Committee Reports:

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

- Financial Statements – Sept. 2022: Public Comment – **Action**
- Financial Statements – Oct. 2022: Public Comment – **Action**
- 2021-2022 Audit: Public Comment – **Action**Mr. Wood / Mr. Jackson

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

C. Ad Hoc Personnel Committee:.....Ms. Reed / Dr. Smart

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

E. Ad Hoc Community Engagement Committee:.....Ms. Reed

8. Board Comment and Request for Future Agenda Items:

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

- VS Christmas Parade Dec. 3, 2022 at 10am:

9. Next Meeting:

- The December Board Meeting has been cancelled.
- The next MTHCD Board Meeting will be Wed. January 25, 2023 at 9am.

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: Nov. 30, 2022 MTHCD Board Meeting Special

Time: Nov 30, 2022 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86876911557?pwd=RjluZmtlbk1NY2RNRGdybmNFMGhpdz09>

Meeting ID: 868 7691 1557

Passcode: 933410

One tap mobile

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+16694449171,,86876911557#,,,,*933410# US

Dial by your location

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+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 868 7691 1557

Passcode: 933410

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

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.