



P. O. Box 95
San Andreas, CA 95249
(209) 754-4468 Phone
(209) 754-2537 Fax

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

**Wednesday February 28, 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 January 17, 2024
- Board Meeting Minutes for January 24, 2024

6. MTHCD Reports:

- A. President’s Report**.....Ms. Reed
- **Association of California Health Care Districts (ACHD) February 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:**
 - **Election – Proposition One (1) Discussion: Public Comment – Action**
 - **Strategic Planning Meeting – Draft Agenda:**
 - Meeting April 5, 2024
 - **401k Amendment - Change to Fiscal Year: Public Comment – Action**.....Ms. Stout
 - **Clinic – Dental Dept. Presentation:**.....Ms. Treft
- E. BHCiP – Round 5 Update: Public Comment – Action**.....Dr. Smart
- Program Funding Agreement (PFA) Agreement Cannot Be negotiated or Red-Lined.
- F. VSHWC Quality Reports**..... Ms. Terradista
- Quality – January 2024:
 - MedStatix – January 2024:

7. Closed Session:

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code §54956.9)

- Significant exposure to litigation pursuant to Section 54956.9(d)(2). Number of potential cases: 1
- Additional information required pursuant to Section 54956.9(e): Claim of privacy breach:

8. Reconvene to open session:

A. Report of action taken (if any) in Closed Session:

9. Committee Reports:

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

- Financial Statements – January 2024: Public Comment – **Action**

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

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 104) MOU:

- MTMC Facility Report:

F. Ad Hoc Personnel Committee Ms. Reed / Ms. Vermeltfoort

10. Board Comment and Request for Future Agenda Items:

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

- Cancer Support Group Mtg. Mar. 13, 2024

11. Next Meeting:

- The next MTHCD Board Meeting will be Wed. March 27, 2024 at 9am.

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

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD BOD Mtg Feb. 28, 2024

Time: Feb 28, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86721382949?pwd=c2RVM041NTRJcWF5dklOMjl5OEhEdz09>

Meeting ID: 867 2138 2949

Passcode: 218754

One tap mobile

+16699006833,,86721382949#,,,,*218754# US (San Jose)

+16694449171,,86721382949#,,,,*218754# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +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)
- +1 646 931 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)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 867 2138 2949

Passcode: 218754

Find your local number: <https://us02web.zoom.us/u/k8FOdApui>