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

**Wednesday March 22, 2023
 9:00 am**

Zoom - Invite information is at the End of the Agenda

Approved Minutes

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 services that provide high quality, professional and compassionate health care”.

1. Call to order with Flag Salute:

Meeting called to order by Ms. Reed at 9:00am

2. Roll Call:

Member	In Person	Via Phone/Zoom	Absent	Time of Arrival
Linda Reed	X			
Debbra Sellick	X			
Lori Hack	X			
Richard Randolph			X	
Johanna Vermeltoort	X			

Quorum: YES

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 Minutes March 22, 2023 MTHCD Board Meeting
 Approved April 26, 2023

3. **Approval of Agenda:** Public Comment - Action

Laurel Stanek not available for report – Tina Terradista unavailable. Dr. Smart to give her report.

Motion to approve minutes by Ms. Vermeltfoort

Second: Ms. Hack

Ayes: 4

Noes: 0

4. **Public Comment On Matters Not Listed On The Agenda:**

Hearing none

5. **Consent Agenda:** Public Comment - Action

A. Un-Approved Minutes:

- Un-Approved Finance Committee Meeting for February 15, 2023:
- Un-Approved Board Meeting for February 22, 2023

Motion to approve consent agenda and minutes by Ms. Hack

Second: Ms. Vermeltfoort

Ayes: 4

Noes: 0

6. **MTHCD Reports:**

A. President's Report:

At yesterdays Health Hearing, AB 869 was unanimously approved at 14-0. Bill now goes into appropriations.

- **Association of California Health Care Districts (ACHD) March 2023 Advocate:**
- **Meetings With MTHCD CEO:**

Weekly meetings with the CEO to discuss The Calaveras Wellness Foundation and the AED project.

- **California Advancing & Innovating Medi-Cal Program (Cal Aim):**

AB133 Grant of \$44 mil available to underserved communities.
Money should be sent out to recipients by July 2023.

B. MTMC Community Board Report:

The Hospice program will be starting soon.
Dr. Shetzline is back on staff.
Working to repair flood damage at the Copperopolis Clinic.

C. MTMC Board of Directors:

January 2023 was the first above budget month in awhile.
MTMC hiring Providers and Nurse Practitioners

D. Chief Executive Officer's Report:

- **General Comments:**

Oak Valley Health District in Oakdale is looking to hire a new CEO
Community requests for grant money to be reviewed by the Grant Committee.
MTMC window project – CPPA calculates the savings to be \$4,000/yr with the new windows.
Looking for more bids.

- **Strategic Planning & Projects Matrix:**

- **Strategic Plan Meeting – March 10, 2023 Recap**

The Board decided these were the areas that are in the most need:

Behavior Health
Chronic Disease Management
Access to Care
Dental Care

- **Grant Report:**

2020 Grant for COVID supplies has finally been approved for payment.

- **VSH&W Center – Policies and Forms:** Public Comment – **Action**

- Policies for February 2023 Valley Springs Health & Wellness Center:

New Policies

Silver Diamine Fluoride

Dental Walk-In Patient Policy

Revised Policies

No Show

Visual Acuity

Venipuncture

Withdrawal of Care

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

Abnormal Vital Signs

Follow Up Calls

Informed Consent

Initial Patient Contact and Medical Emergencies

Radiology Safety

Radiology Department Safety Guidelines

Service Animal

Supply Outdates

Telephone Request For Medical Information

Temperature – All Modalities

Transfer Of Patient – Chart Information

Use of Gloves

Vaccine Administration

Vendor Visitor Management

Waived Testing – COVID-19 Rapid Test

Waived Testing Quality Assurance

Waived Testing - RSV Rapid Test

Waived Testing - Strep A Direct Rapid Testing

Waived Testing - Urinalysis Using Siemens Analyzer

Waived Testing - Urine Pregnancy Testing

Well Child Examinations

X-Ray Orders

Motion to approve policies as listed by Ms. Hack

Second: Ms. Sellick

Ayes: 4

Noes: 0

- **Program Manager:**

Stay Vertical and RoboDoc are running smoothly and helping the community.

E. VSHWC Quality Reports:

- **Quality – Feb. 2023:**

Payer mix of Medi-Cal 60% Medi-Care 20%

1,422 Patient encounters. Down a bit from January as the Behavioral Health NP Psychiatry left the clinic.

The new Nurse Practitioners are doing very well.

A new Dentist to start soon.

- **MedStatix – Feb. 2023:**

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Still keeping the Satisfaction rate high.

F. District Foundation (Calaveras Wellness Foundation):

- **Approval of Articles of Incorporation Public Comment – Action**

Motion to approve Articles of Incorporation for Calaveras Wellness Foundation by Ms. Vermeltfoort

Second: Ms. Sellick

Ayes: 4

Noes: 0

- **Appointment of Board: Public Comment – Action**

- Patricia Bettinger
- Michelle Phillips
- Peggy Stout

Motion to appoint initial Board Members as listed by Ms. Hack

Second: Ms. Vermeltfoort

Ayes: 4

Noes: 0

7. Committee Reports:

A. Finance Committee:

- Financial Statements – Feb. 2023: Public Comment – Action

The true-up of Depreciation makes the February Financials show a larger loss than there actually was.

Preparing for Budget discussions to come in the next month.

Motion to approve Feb 2023 Financial and I & R Report by Ms. Vermeltfoort

Second: MS. Sellick

Ayes: 4

Noes: 0

B. Ad Hoc Policy Committee:

Meeting today

C. Ad Hoc Personnel Committee:

Met yesterday regarding CEO annual evaluation. Meeting again 4/18/23.

D. Ad Hoc Community Grants:

Meeting soon to review grant requests.

E. Ad Hoc Community Engagement Committee:

Have not met

F. Ad Hoc Real Estate:

New Furnace in unit 704 – 101

Issued letter of non-payment to MTMC for unpaid CAM2 charges

8. Board Comment and Request for Future Agenda Items:

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

Mask mandate to end in May 2023

9. Next Meeting:

- The next MTHCD Board Meeting will be Wed. April 26, 2023 at 9am.

10. Adjournment: Public Comment – Action:

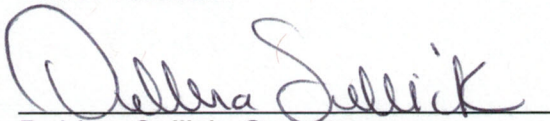
Motion to adjourn by Ms. Vermelfoort

Second: Ms. Hack

Ayes: 4

Noes: 0

Time: 10:25am


Debra Sellick, Secretary

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Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: March 22, 2023 MTHCD Board Meeting

Time: Mar 22, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83003686828?pwd=Sk8vbW9qYUoyMjVqMTdJeVpXWjV1QT09>

Meeting ID: 830 0368 6828

Passcode: 735933

One tap mobile

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+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

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Find your local number: <https://us02web.zoom.us/u/kck35k6825>

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