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**Meeting of the Board of Directors  
 Greenhorn Creek Resort  
 Fireside Room  
 711 McCauley Road  
 Angels Camp, CA 95222**

**Friday May 3, 2024  
 9:00am**

**Approved Minutes**

**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:**

Meeting called to order by Ms. Reed at 9:11am

**2. Roll Call:**

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

**Quorum: YES**

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

Motion to approve agenda by Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

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

Hearing none

5. **Consent Agenda:**

No consent agenda

6. **Strategic Planning Workshop:**

**0900 Welcome:**

Ms. Reed had a positive experience last year and is sure this meeting will be beneficial as well.

**0915 Your Expectations**

**0930 Year in Review:**

The District is in synch with community needs. Leadership/Staff have met goals. The BOD has stayed focused and decisive. Partnerships have provided synergy. The MTHCD is telling its story.

**0945 MTMC Lease:**

Real Estate Committee to bring ideas back to the Board regarding the vision for the Hospital Building.

**1015 Break**

**1100 CCPH CHNA 2023:**

The surveyed population is not our demographic. We are older, poorer, less educated, not diverse. We smoke more, drink more, live shorter lifespans. We have poor access to medical, mental and dental health. We use a lot of recreational drugs. 50% of the county receives their care outside of the county.

### **1145 Grant Program:**

Would like to follow up with the grant recipients to ensure funding was used for intended purposes.

Plan to update Grant Policy.

### **1215 Lunch**

### **1300 Financial Projections:**

Financial position is solid. Should have funds for Community Grants. Clinic revenue increased by 30%.

### **1330 Existing Partnerships:**

The District is a recognized community leader in Calaveras County Healthcare.

The District participates in numerous meetings designed to enhance county healthcare.

The District has received several awards.

Healthcare leadership in Calaveras County is much more stable than previous years resulting in stronger working relationships.

There are and will be, more opportunities.

### **1400 Strategic Discussion:**

- 1) MTMC/VSHWC Employees
- 2) Mental Health/Youth Health
- 3) Professional Workforce Development
- 4) Calaveras County Health Leadership
- 5) Outback Medicine

### **1530 Budget Discussion:**

Hold until budget numbers are all in.

### **1600 Wrap-Up:**

Hearing none

## **7. Board Comment and Request for Future Agenda Items:**

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

## **8. Next Meeting:**

- The next MTHCD Board Meeting will be Wed. May 22, 2024 at 9am.

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

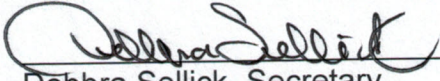
Motion to adjourn by Mr. Randolph

Second: Ms. Hack

Ayes: 5

Nays: 0

Time: 3:21pm

  
Debra Sellick, Secretary

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD BOD Strategic Planning Meeting

Time: May 3, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88949181633?pwd=RTlnQXpZSIhteHBGV2thWW9ZTFhndz09>

Meeting ID: 889 4918 1633

Passcode: 880376

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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +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
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