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

**Wednesday July 27, 2022
9:00 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.

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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 June 15, 2022
- Un-Approved Board Meeting Minutes for June 29, 2022:

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

- **Resolution 2022 – 12** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **July** 2022 (Informational Only)
- **Resolution 2022-15** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **August** 2022.

6. Announcement:.....Dr. Smart

7. MTHCD Reports:

A. President’s Report:.....Ms. Reed

- **Association of California Health Care Districts (ACHD):**
 - ACHD July 2022 Advocate:
 - 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

- **Election Notice – Nov. 8, 2022:**
- **Strategic Planning & Projects Matrix:**

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- **Grant Report:**
- **VS H&W Center – Policies and Forms: Public Comment:**
 - There are no Policies for July 2022 for Valley Springs Health & Wellness Center:
- **Program Manager:**.....Ms. Stanek

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

- Quality – June 2022:
- MedStatix – June 2022:

8. Committee Reports:

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

- Financial Statements – May 2022: Public Comment – **Action**.....Ms. Hack
- CA Cooperative Liquid Assets Securities System (CLASS):.....Dr. Smart
 - **Resolution 2022 – 14:** Naming Dist. Officer to Conduct Business:

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

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

D. Ad Hoc MTMC Utility Committee Update:.....Dr. Smart

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

9. Board Comment and Request for Future Agenda Items:

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

- Angels-Murphys Rotary Shrimp & Pasta Feed Aug. 20, 2022:
- CSDA Annual Conference & Exhibitor Showcase Aug. 22 - 25, 2022 - Palm Desert:
- ACHD Annual Meeting Sept. 14-16 – Orange County:
- MTMC Health & Community Resources Festival Sept. 17, 2022 - MTMC
- CSDA Special Dist. Leadership Academy Sept. 18-21 - Napa:

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10. Next Meeting:

A. The next MTHCD Board Meeting will be Wed. August 24, 2022, at 9am.

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

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Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD BOD Meeting July 27, 2022

Time: Jul 27, 2022 at 9:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84579416494?pwd=d1NUR3VkSXIGWGY0YWMrb2xJRmd3UT09>

Meeting ID: 845 7941 6494

Passcode: 979110

One tap mobile

+16694449171,,84579416494#,,,,*979110# US

+16699006833,,84579416494#,,,,*979110# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 845 7941 6494

Passcode: 979110

Find your local number: <https://us02web.zoom.us/u/kddmdjeH3j>

- 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.

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