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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 24, 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 June 19, 2024.
- Board Meeting Minutes for June 26, 2024.

**B. Correspondence:**

- Notice of Elections Nov 5, 2024 – Two District Open Positions.

**6. MTHCD Reports:**

- A. President’s Report**.....Ms. Reed
- Association of California Health Care Districts (ACHD) July 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:
  - Strategic Planning Matrix - May 3, 2024 Mtg.
  - Street Medicine:
  - BHCiP – Round 5 Update:
  - Ralph M. Brown Act of 1953:.....Ms. Stout
- E. VSHWC Quality Reports**..... Ms. Terradista
- Quality – June 2024:
  - MedStatix – June 2024:

**7. Committee Reports:**

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

- Financial Statements –June 2024: Public Comment – **Action**
- 401k Employee Contribution July 1, 2023 to June 30, 2024: Public Comment – **Action**

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

- Policy No. 23 Presented for 30-day Review on June 26, 2024:
  - **Resolution 2024 04** – Approve Policy No. 23: Public Comment – **Action**  
Request for Public Funds, Community Grants & Sponsorships (incl. Attachments):

**C. Ad Hoc Community Grants:**.....Ms. Sellick / Ms. Reed

- Amy Augustine, AC City Planner: Public Comment – **Action**
  - Utica Park Lightner Mine Expansion Project:

**D. Ad Hoc Community Engagement:** .....Ms. Reed

**E. Ad Hoc Real Estate:**.....Mr. Randolph / Dr. Smart

- MTMC Main Distribution Frame (MDF) Room Project Update:.....Dr. Smart
- MOB 704 (Suite 102-105) Update:.....Dr. Smart
- MTMC Facility Report:.....Dr. Smart

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

**8. Board Comment and Request for Future Agenda Items:**

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

**9. Next Meeting:**

- The next MTHCD Board Meeting will be Wed. August 28, 2024 at 9am.

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

**Topic: MTHCD Board of Directors Meeting**

**Time: Jul 24, 2024 09:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88674739504?pwd=t8bhZyUxfqzes5JhmUJ0uskFa9cmwr.1>**

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**Passcode: 815094**

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