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

**Wednesday January 26, 2022
 9:00 am**

**Participation: Zoom - Invite information is at the End of the Agenda
 Or In Person**

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 care that provides high quality, professional and compassionate health care.”

1. Call to order with Flag Salute:

Meeting called to order by Linda Reed at 9:05am

2. Roll Call:

	In Person	Via Zoon/Phone	Absent	Time of Arrival
Linda Reed		X		
Debbie Sellick				9:06am
Lori Hack		X		
Richard Randolph		X		
Nancy Minkler		X		

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

Public Comment: None

Motion to approve agenda by Mr. Randolph

Second: Ms. Hack

Vote: 4-0

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

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

A. Un-Approved Minutes:

- Un-Approved Special Finance Committee Meeting Minutes for November 17, 2021:
- Un-Approved Special Board Meeting Minutes for November 17, 2021:
- There were no meetings or minutes for December 2021:

B. Correspondence:

- Calaveras Senior Center – Thank You (Nov. 23, 2021)
- Calaveras Community Foundation (Nov 2021)

C. Resolution: (AB 361) Gov. Code Sect. 54953(e)(3) - Extend the time to teleconference:

- **Resolution 2022 - 02:** Authorizing Remote Teleconference Meetings of the Board of Directors (AB 361) for a 30-day period – Expires Feb 25, 2022

Public Comment: None

Motion to approve minutes by Mr. Randolph

Second: Ms. Minkler

Vote: 4-0

* Ms. Sellick joined the meeting via Zoom

6. **MTHCD Reports:**

A. President's Report:

- Association of California Health Care Districts (ACHD):

- ACHD January 2022 Advocate:

“See packet pages 21-23”

- California Advancing & Innovating Medi-Cal Program (Cal AIM) Funding:

Launched funded projects aimed at helping with Housing/Meals/Respite Care/Transportation and Sobering Centers for those in need.

- Meetings with MTHCD CEO:

Weekly calls, minus the holiday season. Most topics discussed are on the agenda for discussion today.

B. MTMC Community Board Report:

Ms. Sellick: Patient Satisfaction is up. 8 COVID inpatients as of last week.

C. MTMC Board of Directors:

Meets Friday, January 28, 2022

D. Chief Executive Officer's Report:

Dr. Smart: VSHWC has been given NHSC site designation for Education Loan Forgiveness for potential clinic providers.

Calaveras Public Power Agency (CPPA) sent a notice stating there will be an annual increase of about \$65,000 beginning in the summer of 2022. Some members plan to attend CPPA Board meeting in May.

- Restatement MTHCD 401k Plan – Full Document is Available at the District Office:

- **Resolution 2022 – 03 MTHCD 401k Plan – Restatement: Public Comment – Action**

Public Comment: None

Motion to approve 401K reinstatement by Mr. Randolph

Second: Ms. Hack

Roll call vote called: Ms. Minkler – Aye. Ms. Sellick – Aye. Mr. Randolph – Aye. Ms. Hack – Aye. Ms. Reed – Aye.

Vote: 5-0

- Strategic Planning - Matrix:

“See packet pages 28-29”

- District Projects Matrix – Monthly Report:

“See packet page 30”

- Credentialing:

Dr. Smart: the policy for re-credentialing providers is in process.

- COVID Vaccine Outreach:

Clinic is running on Thursdays 1:30-3:30. Over 600 vaccinations given to date. 15-20 vaccines per clinic (Moderna) Sunrise Pharmacy offers Pfizer vaccinations

- MTMC Digital Sign - City Signs:

“See packet pages 31-32”

Director, Minkler asked for an MOU.

- Behavioral Health Program:

Presenter unavailable

- District Program Manager:

Ms. Stanek: RoboDoc is up and running at 4 sites. Next week to start on-site visits to help firsthand with staff and collect feedback as to how the program is working.
Stay Vertical classes started 1/11/22. Five classes in three locations, including Tai-Chi and strength training.

Board requests monthly reports on these programs.

- Grant Report:

“See packet page 33”

- ACHD Certification:

Application is 98% complete.

- Quality – Dec. 2022:

“See packet page 34”

- MedStatix - Dec. 2021:

“See packet pages 35-38”

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

- Policies for January 26, 2022 - Valley Springs Health & Wellness Center:

New Policies

Referrals to Community Service
Consent for Treatment 1.0
Depression Screening
Assessment and Treatment Planning
Consent and Information Sharing-Children
Integrated Behavioral Health Peer Review
Patient Engagement and Re-Engagement
Patient Privacy, Confidentiality & Release of Information
Employee COVID-19 Vaccine & Precautions Policy
Standardized Procedure for Employee COVID-19 Rapid Testing

Public Comment: None

Motion to approve new policies by Ms. Hack

Second: Ms. Minkler

Vote: 5-0

E. Stay Vertical Calaveras:

Stay Vertical classes started 1/11/22. Five classes in three locations, including Tai-Chi and strength training.

7. Committee Reports:

A. Finance Committee:

- 2020-2021 Audit: Public Comment – **Action**

“See packet pages 60-86”

Public Comment: None

Motion to accept 2021 Audit as presented by Ms. Sellick

Second: Mr. Randolph

Vote: 5-0

- Financial Statements Will be Presented for November & December 2021:

“See packet pages 87-102”

- November 2021: Public Comment – Action

“See packet pages 87-102”

Public Comment: None

Motion to approve November Financials and Interest & Reserve Report by Mr. Randolph

Second: Ms. Sellick

Vote: 5-0

- December 2021: Public Comment – Action

“See packet pages 103-119”

Public Comment: None

Motion to approve December Financials and Interest & Reserve Report by Mr. Randolph

Second: Ms. Minkler

Vote: 5-0

B. Ad Hoc Policy Committee:

Meeting in February 2022

C. Ad Hoc Personnel Committee:

Succession of Executive Staff has been put into place.

- Personnel Manual: Public Comment – Action

“See packet pages 120-158”

Public Comment: None

Motion to approve Personnel Manual with 20hr vacation accrual basis by Ms. Hack

Second: Ms. Sellick

Vote: 4-0

*Mr. Randolph lost connection to zoom.

D. Ad Hoc Grants Committee:

- Inner Wellness – Dana M. Nichols:

“See packet pages 159-160”

MTHCD will not be supplying grants for this fiscal year due to COVID related revenue reduction.

Inner Wellness program currently running with no district involvement.

8. Board Comment and Request for Future Agenda Items:

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

Hearing None

9. Next Meeting:

- A.** The next MTHCD Board Meeting will be Wednesday February 23, 2022 at 9am.

10. Adjournment: Public Comment – Action:

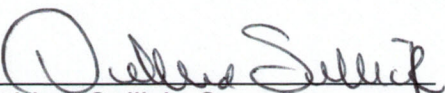
Public Comment: None

Motion to adjourn by Ms. Minkler

Second: Ms. Hack

Vote: 4-0

Time: 11:17am


Debra Sellick, Secretary

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Jan. 26, 2022 Board Meeting

Time: Jan 26, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89642184578?pwd=YkNoV0RQaHZ2eHFiVVVhbjJMUXFRUT09>

Meeting ID: 896 4218 4578

Passcode: 205397

One tap mobile

+16699006833,,89642184578#,,,,*205397# US (San Jose)

+12532158782,,89642184578#,,,,*205397# US (Tacoma)

Dial by your location

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Meeting ID: 896 4218 4578

Passcode: 205397

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

- 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.