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

**Wednesday Aug. 23, 2023
9:00am**

Agenda

Ms. Reed will be remote (Zoom) at 5 Hinckley Circle, Osterville, MA 02655

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:

- Un-Approved Finance Committee Meeting for July 19, 2023:
- Un-Approved Board Meeting for July 26, 2023:

6. MTHCD Reports:

- A. President’s Report**.....Ms. Reed
- **Association of California Health Care Districts (ACHD) August 2023 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:**
 - **MTMC Capital Improvement – Plan/Process:**
 - **Miwok Monument Proposal – Information:**
 - **Strategic Planning & Projects Matrix:**
 - **Grant Report:**
 - **Programs Coordinator:**.....Ms. Stout / Ms. Dickey
 - Robo-Doc
 - Stay Vertical Calaveras
 - AED For Life
 - **VSH&W Center – Policies and Forms:** Public Comment – **Action**
 - Policies for Aug. 2023 Valley Springs Health & Wellness Center

Revised Policies

- Annual Clinic Evaluation
- Employee Dress Code
- Engagement & Re-engagement
- List of Services
- Management of Referral Requests
- Medical Director Direction of Practitioners
- Peer Review
- Prescription Refills
- Standardized Procedure for Childhood Periodic Health Screening

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

- Ambulatory Blood Pressure Monitoring
- Animal Bite Reporting
- Aseptic Procedures
- BLS & ACLS Certification
- Butane Storage & Handling
- Compliance Policy
- Consent and Information Sharing-Children
- Emergency Codes
- Emergency Medications & Supplies
- Expediated Partner Therapy for STDs
- Liquid Nitrogen
- Medical Staff Composition
- Supply Ordering
- Visitors and Relatives
- Volunteer Deployment
- VSHWC Recruitment and Retention

E. Behavioral Health – Presentation:.....Ms. Deax-Keirns

F. VSHWC Quality Reports..... Ms. Terradista

- Quality – June 2023:
- MedStatix – June 2023:

G. BHCiP – Round 5: Public Comment (Tabled 7-26-2023) – Action – Roll Call Vote

◆ **Resolution 2023 - 06 Behavioral Health Continuum Infrastructure Prog. (BHCIP)**

7. Committee Reports:

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

- **Financial Statements** – July 2023: Public Comment – **Action**
- **Reserve & Investment: From Finance Committee** – Began 30-Day Review - 7/26/ 2023:
 - ◆ **Resolution 2023 - 07 To Change Policy # 25:** Public Comment – **Action**

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

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

- **Common Ground Senior Services:** Public Comment – **Action**

D. Ad Hoc Community Engagement Committee.....Ms. Reed

E. Ad Hoc Real Estate: Mr. Randolph

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:

- Cancer Support Group Sept. 8 at 10am
- ACHD 71st Annual Meeting Sept. 13-15, 2023.
- Calaveras County Cancer Softball Tournament Sept. 16, 2023
- Barger Golf Outing- Sponsored by MTMC Foundation Sept. 17, 2023

9. Next Meeting:

- The next MTHCD Board Meeting will be Wed. September 27, 2023 at 9am.

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: August 23, 2023 MTHCD Board of Directors Meeting

Time: Aug 23, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89019019707?pwd=VnVDU0NrYWREblo1OVp4WWFhcTRqdz09>

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