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**Meeting of the Board of Directors
 Mark Twain Medical Center
 Classroom 5
 768 Mountain Ranch Road
 San Andreas, CA 95249**

**Wednesday February 28, 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:

Time: 9:02am
 By: Pres. Linda Reed

2. Roll Call:

Board Member	Present in Person	Present by Zoom	Time of Arrival
Ms. Reed	X		
Ms. Sellick	X		
Ms. Hack	X		
Mr. Randolph	X		
Ms. Vermeltfoort	X		

Quorum: Yes

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

Dr. Smart requested to amend the agenda as follows:

1. Rick Wood, CFO will be participating by Zoom:
2. Dental Expansion Project Discussion be added prior to item 11.

Motion to approve Agenda as amended: Mr. Randolph

Second: Ms. Vermeltoort

Ayes: 5

Nays: 0

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

Hearing None

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

A. Un-Approved Minutes:

- Finance Committee Meeting Minutes for January 17, 2024
- Board Meeting Minutes for January 24, 2024

Motion to approve Consent Agenda: Ms. Vermeltoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

6. **MTHCD Reports:**

A. President's Report:

- **Association of California Health Care Districts (ACHD) February 2024 Advocate:**

Ms. Reed attended ACHD meeting last week and mentioned there are 2k bills pending in CA including seismic and nursing bills: Fallbrook is providing free mental health care: Ms. Hack will attend Legislative Day on March 7th: ACHD Conference will be Sept 25-27 in Sacramento.

- **Meetings With MTHCD CEO:**

Agenda items were discussed.

- **California Advancing & Innovating Medi-Cal Program (Cal Aim):**

CA budget funding seems to be solid: Counties tend to be deciding on individual plans and not coordinating with adjoining counties.

B. MTMC Community Board Report:

MTMC had a strong month and visits were up. Dr. Gonzales/Gen Surgery was appointed effective 2/26/24 and Dr. Oliver/Gen Surgery was given Courtesy Staff Privileges effective Mar/1/2024. Dr. Perry/OBGYN will be joining the medical staff.

C. MTMC Board of Directors:

MTMC has lots of on-going projects i.e.: MDF (IT) Room upgrade has started: Plans for 2025 to transition to EPIC: Additions to Oncology staff: Efforts are being made for better communication for discharged patients.

D. Chief Executive Officer's Report:

- **General Comments:**

Dr. Smart gave credit to the VSHWC Staff for their excellent care of a trauma patient that came to the Clinic. He had been badly injured in an accident with a rototiller.

Dr. Renee Perry, OBGYN joined the Clinic staff to assist in GYN areas. In addition, she will be doing surgery for MTMC.

A Nurse Practitioner received a \$15k grant to assist in Substance Use Disorder cases.

Brown Act training will be added to future agendas in mini-bits for better discussion.

- **Election – Proposition One (1) Discussion: Public Comment – Action**

The Board opted to not take action but instead to watch implementation if passed.

- **Strategic Planning Meeting – Draft Agenda:**

- Meeting April 5, 2024 Reviewed

- **401k Amendment – Change Calendar Year to Fiscal Year: Public Comment – Action**

**Motion to Approve Amendment to 401 Contract to Change to Fiscal Year: Mr. Randolph
Second: Ms. Vermeltfoort**

Ayes: 5

Nays: 0

- **Clinic – Dental Dept. Presentation:**

Ms. Treft, RDAEF2 detailed all that the Dental Dept. does in a small space and answered questions. Appointments are booked into June. They have outgrown their space and have part time dentists who would go full-time given enough space. To meet the needs of the community they would need to duplicate their suite.

E. BHCiP – Round 5 Update: Public Comment – Action

- Program Funding Agreement (PFA) Agreement Cannot Be negotiated or Red-Lined.

Motion to approve PFA including authority for the CEO and the Attorney to make changes as needed: Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

F. VSHWC Quality Reports:

- Quality – January 2024:

Newly hired, Mr. Shank, NP, will assist in pediatrics. The “no-show” rate is improving.

- MedStatix – January 2024:

MedStatix scores are still high in all areas.

7. Closed Session:

The Board went into closed session at 10:21am to discuss the following:

A. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (Government Code §54956.9)

- Significant exposure to litigation pursuant to Section 54956.9(d)(2). Number of potential cases: 1
- Additional information required pursuant to Section 54956.9(e): Claim of privacy breach:

8. Reconvene to open session at 10:38am:

A. Report of action taken (if any) in Closed Session:

No reportable action was taken in closed session.

9. Committee Reports:

A. Finance Committee:

- Financial Statements – January 2024: Public Comment – Action

The Financials represent the 7th month of being in the black and the Board can expect to see a separate line item for IT in the March Financials.

Motion to approve January Financials including I & R Report: Ms. Hack

Second: Ms. Vermeltoort

Ayes: 5

Nays: 0

B. Ad Hoc Policy Committee:

The Committee did not meet this month.

C. Ad Hoc Community Grants:

The Committee will meet prior to the Strategic Planning Meeting.

D. Ad Hoc Community Engagement:

The Committee did not meet this month:

E. Ad Hoc Real Estate:

- MOB 704 (Suite 104) MOU:

The CEO will meet with County Behavioral Health on March 11th.

- MTMC Facility Report:

The District just received the draft report. The Board will revisit replacing the MTMC windows.

F. Ad Hoc Personnel Committee:

The Committee did not meet this month.

10. Board Comment and Request for Future Agenda Items:

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

- Cancer Support Group Mtg. Mar. 13, 2024

Dr. Smart briefed the Board on the need to expand the Dental Suite by 100%. This item will be an action item on the March Agenda. The CFO will be preparing a pro-forma for the Board.

Press Releases: District AED Program; MTMC got a new Philips Cardiac & Vascular Ultrasound Machine; Public Health installed a vending machine that includes health items.

11. Next Meeting:

- The next MTHCD Board Meeting will be Wed. March 27, 2024 at 9am.

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

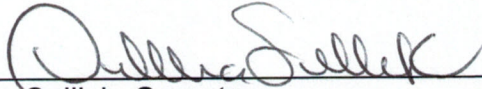
Motion to approve Adjourn: Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

Time: 11:28am



Debra Sellick, Secretary

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD BOD Mtg Feb. 28, 2024

Time: Feb 28, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/86721382949?pwd=c2RVM041NTRJcWF5dktlOMjl5OEhEdz09>

Meeting ID: 867 2138 2949

Passcode: 218754

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