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

**Wednesday September 28, 2022
 9:00 am**

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

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 Ms. Reed at 9:00 am

2. Roll Call:

Board Member	Present in Person	Present via Zoom	Arrival Time
Linda Reed	X		
Debra Sellick	X		
Lori Hack	X		
Richard Randolph	X		
Johanna Vermeltoort	X		

Quorum: YES

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 Board Approved Oct. 26, 2022

3. Approval of Agenda: Public Comment - Action

Dr. Smart requests to amend the agenda to move the CPPA Electric discussion to 6B and to move Finances after item 6B.

Motion to approve amended agenda: Mr. Randolph

Second: Ms. Vermeltfoort

Vote in favor: 5-0

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

Hearing None

5. Consent Agenda: Public Comment - Action

A. Un-Approved Minutes:

- Un-Approved Finance Committee Meeting Minutes for August 17, 2022
- Un-Approved Board Meeting Minutes for August 24, 2022:

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

- ◆ **Resolution 2022 – 17** Authorizing Remote - Extended Time to Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **Sept.** 2022. (Informational Only)
- ◆ **Resolution 2022 - 19** Authorizing Remote - Extended Time to Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **Oct.** 2022.

C. Correspondence:

- Elections: Candidates to be Declared Elected by Calaveras County Board of Supervisors following Nov. 8, 2022, Election.
- Gabriella (Gabby) Gomez, PA Student Program - Thank You (8-24-2022).

Motion: Ms. Hack

Second: Ms. Sellick

Vote in favor: 5

6. MTHCD Reports:

A. President's Report:

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

- Report ACHD Annual Meeting:

Attendees stated the meeting was informative and interesting. Great networking opportunity.

- ACHD Sept. 2022 Advocate:
- California Advancing & Innovating Medi-Cal Program (CalAIM):

Ms. Hack: Healthnet and Blue Shield have lost a lot of contracts. 4 mil. Patients are losing their current medical plan coverage.

- **Meetings with MTHCD CEO:**

Ms. Reed: Weekly phone calls with the CEO. Seismic committee to meet soon.

B. Meeting and Event Reports:

- MTMC Health Community Resources Festival:

Turn out not as good as last year. Lots of information provided.

- CSDA Special Districts' Leadership Academy:

Mr. Randolph: Great classes. Recommends the course to all Board Members.

C. MTMC Community Board Report:

Ms. Hack: Nothing new to report as the meeting was cancelled.

D. MTMC Board of Directors:

Ms. Reed: August was not a very good month for MTMC financially. They have had a gap in surgery schedule due to Orthopedic Surgeon need. Dr. Mirza now on board as Ortho surgeon. The activity in the clinics has picked up. MTMC has calculated the cost of the manned COVID check-in stations as \$686,000 annually. As those stations are now unmanned, they should see a decrease in wages in the future.

E. Chief Executive Officer's Report:

- **CPPA Electric Rate Escalation:**

Mr. Archer: Due to the electric rate increases, MTMC will be looking at ways to lower energy costs. The MTMC team will create a proposal for potential solar, lighting, and other possible programs to implement.

- **Strategic Planning & Projects Matrix:**

Dr. Smart: The "Grow your own" project now has 2 CTE students working at the clinic. Tele-Health program has a Clinical Psychologist on board. Tele-Psych is currently interviewing psychiatric nurse practitioners.

- **Conflict of Interest & Resolution:**

- ◆ **Resolution 2022 – 18: Public Comment – Action**

Motion: Mr. Randolph

Second: Ms. Vermeltfoort

Vote in favor: 5-0

- **General Comments:**

Hearing none.

- **Grant Report:**

Dr. Smart applied for a new grant from Healthnet for Behavior Health services for \$25,000. Grant was approved.

- **CHS Scholarship – Class of 2023:**

Scholarship request – Informational Only.

- **Program Manager:**

Ms. Stanek: Robo-Doc received 5 calls this month. The active presents on campus on Thursdays at Michelson Elem. seems to be gaining interest in the program. Will begin training the on-site Health Care Technician tomorrow.

Stay Vertical Calaveras will be starting classes in San Andreas in October. There are 7 classes currently running. Facebook and Instagram pages have been getting a lot of interest.

- **Steve Shetzline – Stay Vertical Calaveras Program:**

- ◆ **Resolution 2022 – 20 In Appreciation: Public Comment – Action**

Motion: Ms. Vermeltfoort
Second: Mr. Randolph
Vote in favor: 5

F. VSHWC Quality Reports:

- **Quality** – Aug. 2022:

Dr. Smart: Patient visits at the Valley Springs clinic went from 1303 in July to 1469 in August. 77 new patients and 92 new registered. The payor mix stands at 58% Medi-Cal patients and 24% Medicare. No Show rate still about 9%-10%.

- **MedStatix** – Aug. 2022:

Ms. Terradista: Most all categories are above 90% but will continue to research the “Informed About Delays” findings.

7. Committee Reports:

A. Finance Committee:

Nothing to report as no meeting was held.

- **Financial Statements** – July 2022: Public Comment – **Action**

Mr. Wood: The Financial reports for June 2022 will remain in DRAFT form until the Audit is complete. The financial reports are shown in the new format as well as the old one. Our investment income will start looking significantly better as the higher interest rates start impacting our interest income. As July is the beginning of our fiscal year, the year to date column will only show July 2022. The auditor has been sent everything he has requested and we hope to have a DRAFT of the audit for the November meeting.

Motion including the Investment & Reserves Report by Mr. Randolph
Second: Ms. Vermeltfoort
Vote in favor: 5-0

B. Ad Hoc Policy Committee:

Ms. Sellick: Nothing new to report.

C. Ad Hoc Personnel Committee:

Ms. Reed: Nothing new to report.

D. Ad Hoc Community Grants:

Ms. Reed: Nothing new to report.

E. Ad Hoc Community Engagement Committee:

Ms. Reed: Nothing new to report.

8. Board Comment and Request for Future Agenda Items:

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

- “The Party” for Youth Mentoring Oct. 8, 2022.
- Friends of the VS Library - Melodrama Sept 23-Oct. 1, 2022.
- Chamber – State of the County Oct. 28, 2022

9. Next Meeting:

- The next MTHCD Board Meeting will be Wed. October 26, 2022, at 9am.
- The November & December meetings will be combined and meet on November 30, 2022

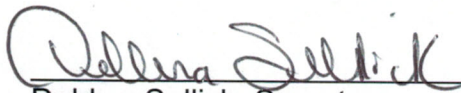
10. Adjournment: Public Comment – Action:

Motion: Ms. Hack

Second: Mr. Randolph

Vote in favor: 5-0

Time of Adjournment: 10:59 am


Debra Sellick, Secretary

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board Mtg. Sept. 28, 2022

Time: Sep 28, 2022, 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89337088409?pwd=Q1dYUWpVL3h0NWVGVBZb1JkcUF6UT09>

Meeting ID: 893 3708 8409

Passcode: 353802

One tap mobile

+16699006833,,89337088409#,,,,*353802# US (San Jose)

+16694449171,,89337088409#,,,,*353802# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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Meeting ID: 893 3708 8409

Passcode: 353802

Find your local number: <https://us02web.zoom.us/j/89337088409>

- 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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