



P. O. Box 95
 San Andreas, CA 95249
 (209) 754-4468 Phone
 (209) 754-2537 Fax

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

**Wednesday June 26, 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:

Meeting called to order by Ms. Reed at 9:00am.

2. Roll Call:

Member	In Person	Via Zoom/Phone	Absent	Time of Arrival
Linda Reed	X			
Debra Sellick	X			
Lori Hack	X			
Richard Randolph	X			
Johanna Vermeltoort	X			

Quorum: Yes

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

Dr. Smart requests to move Amy Augustine presentation from 7C to follow 6C.

Motion to approve agenda with adjustment by Ms. Vermeltfoort

Second: Mr. Randolph

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:

- Strategic Planning Meeting Minutes May 3, 2024.
- Finance Committee Meeting Minutes for May 22, 2024.
- Board Meeting Minutes for May 22, 2024.

B. Correspondence:

- Stay Vertical Class in Arnold.
- Robo-Doc Prog. & Nurses 6-6-2024.

Motion to approve consent agenda with minutes by Ms. Hack.

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

6. **MTHCD Reports:**

A. President's Report:

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

Annual conference in September.

- **Meetings With MTHCD CEO:**

Agenda items discussed.

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

No Report.

B. MTMC Community Board Report:

Meeting later today.

C. MTMC Board of Directors:

Meeting on Friday.

D. Chief Executive Officer's Report

• **General Comments:**

Dental Expansion is in the Construction Document phase. The project has been delayed due to County Ordinance change. Hoping to continue progress in mid-July.

• **Strategic Planning Matrix - May 3, 2024 Mtg.**

Employee Support: Expanding Lunchroom.

Professional Workforce Development: Interview with another pediatrician July 9.

Calaveras Wellness Foundation: Website developed. Finances reviewed. Brochure approved.

• **Street Medicine:**

No Report.

• **BHCiP – Round 5 Update:**

Ryan Haggerty selected as contractor. Pre-Construction meeting July 8.

• **MTMC - Lease Non-Elect. Utilities:** Public Comment - **Action**

- Resolution 2024 – 03 MTMC Non-Elect Utilities:

Motion to approve Resolution 2024-03 as amended to add Article 3.5c by Ms. Hack

Second: Ms. Vermeltfoort

Ayes: 3

Nays: 0

Recused: 2

• **Ralph M. Brown Act of 1953:**

The Board of Directors is a Legislative Body that constitutes a meeting of majority Gathering (Quorum).

• **VSH&W Center – Policies and Forms:** Public Comment – **Action**

- Policies for June 2024 Valley Springs Health & Wellness Center:

This Institution is an Equal Opportunity Provider and Employer

Minutes June 26, 2024 MTHCD Board Meeting

Approved July 24, 2024

New Policies

Workplace Security Injury & Illness Prevention Program
Revised Policies
After Hours Telephone Management
Answering A Phone Call
Registration (Check-In) Of Established Patient
Credit Card on File
Exposure Control Plan
Follow Up Calls
Narcotic Policy

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

Accounts Payable
Adverse Drug Reaction
Alternate Communications in Emergency Situations
Assessment and Treatment Planning
Conflict Of Interest
Critical Alert Value Notification
Demonstrated Competency
Emergency Ambulance Transfer
Equipment Management
Exam Table and Exam Room Cleaning And Disinfection
Fluoride Varnish for Medical Pediatric Patients
Integrated Behavioral Health Peer Review
Nebulizer Treatments
Par Levels
Patient Left: Not Seen or Treated (NSOT)
Patient Portal Information
Patient Privacy, Confidentiality & Release of Information
Product And Device Recall
Pulse Oximeter
Radiology Safety
Radiology Department Safety Guidelines
Registration of New Patient
Scrub Allowance Policy
Sliding Fee Discount Program
Splints/Ace Wraps
Statement of Ownership and Governance
Ownership and Governance Statement Spanish
Urinary Catheterization
Urine Collection-Clean Catch Female
Urine Collection-Clean Catch Male

Motion to approve policies with minor adjustment of wording on policy 14 by Ms. Vermeltfoort
Second: Ms. Hack
Ayes: 5
Nays: 0

E. VSHWC Quality Reports:

- Quality – May 2024:

Total visits in May 2420. New Patients seen 101. Total empaneled patients 6165.

- MedStatix – May 2024:

Most categories at or above 95%.

7. Committee Reports:

A. Finance Committee:

- Financial Statements – May 2024: Public Comment – Action

Another great month. The District has remained in the black for 11 months. Reserve report shows a strong position.

Motion to approve May financials with I&R Report by Ms. Vermeltfoort

Second: Ms. Hack

Ayes: 5

Nays 0

- 2024-2025 Budget: Public Comment – Action

Motion to approve 2024-2025 budget with corrections by Ms. Hack

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

B. Ad Hoc Policy Committee:

- Policy No. 23 Presented for 30-day Review: Public Comment
 - Request for Public Funds, Community Grants & Sponsorships and Attachments:

Committee to meet and discuss.

C. Ad Hoc Community Grants:

Amy Augustine, AC City Planner Information:

Presentation regarding donation to upgrade Utica Park in Angels Camp.

D. Ad Hoc Community Engagement:

No Meeting.

E. Ad Hoc Real Estate:

- MTMC Main Distribution Frame (MDF) Room Project Update:
Construction in progress.
- MOB 704 (Suite 102-105) Update:
MTMC cleaning out suites 104-105 to be finished Sept. 1, 2024.
- MTMC Facility Report:
No Report.

F. Ad Hoc Personnel Committee:

No Meeting.

8. Board Comment and Request for Future Agenda Items:

Ms. Reed would like to thank the BOD for participating in the Doris Barger Golf Tournament.

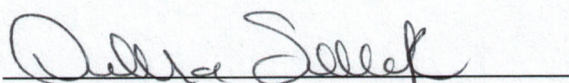
A. Announcements of Interest to the Board or the Public:

9. Next Meeting:

- The next MTHCD Board Meeting will be Wed. July 24, 26, 2024 at 9am.

10. Adjournment: Public Comment – Action:

Motion to adjourn by Mr. Randolph
Second: Ms. Hack
Ayes: 5
Nays: 0
Time: 11:11am.



Debra Sellick, Secretary

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: Jun 26, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88314695636?pwd=u3eeGOMCuNwBOPKEgTRXmkYCam09uo.1>

Meeting ID: 883 1469 5636

Passcode: 197795

One tap mobile

+16694449171,,88314695636#,,,,*197795# US

+16699006833,,88314695636#,,,,*197795# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

Meeting ID: 883 1469 5636

Passcode: 197795

Find your local number: <https://us02web.zoom.us/u/kbLkV7fhnU>

This Institution is an Equal Opportunity Provider and Employer

Minutes June 26, 2024 MTHCD Board Meeting

Approved July 24, 2024