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

**Wednesday May 22, 2024
9:00am**

Agenda

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:

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

6. MTHCD Reports:

A. President’s Report.....Ms. Reed

- **Association of California Health Care Districts (ACHD) May 2024 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:**
- **Strategic Planning Matrix - May 3, 2024 Mtg.**
- **Street Medicine:**
- **BHCiP – Round 5 Update:**
 - **Give CEO Authority to Provide Letter to Proceed: Public Comment – Action**
- **MTMC Non-Elect. Utilities: Public Comment - Action**
- **MTMC Community Board: Ref: Article 9, Sect.6, Par. B(ii), Sect. 7:**
 - **Appoint MTHCD Board Member (3-yr. Term): Public Comment – Action**
- **Ralph M. Brown Act of 1953:.....Ms. Stout**
- **VSH&W Center – Policies and Forms: Public Comment – Action**
 - **Policies for May 2024 Valley Springs Health & Wellness Center:**

New Policies

Discontinued Policies

Flat Rate Fee Program

Revised Policies

Dental Emergencies.

No Show

Procedure Time Out

Sexual Harassment in the Workplace

Standardized Procedure for Glucose Check for Diabetic Patients

Standardized Procedure for Hemoglobin Assessment

Standardized Procedure for Physical Examinations

Standardized Procedure for Pregnancy Testing of Patients on Contraception

Standardized Procedure for Pulse Oximeter

Standardized Procedure for Strep A - Rapid

Standardized Procedure for Urinalysis on Pregnant Patients

Standardized Procedure for Visual Acuity Testing

Vendor Visitor Management

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

Appointment Scheduling

Audiogram-Threshold

Communication with Persons with Limited English Proficiency

Consent for Treatment 1.0

Co-Signature of Mid-Level Medical Records

Handpiece Maintenance Policy

Holter Monitor Testing

Instrument Cleaning for Sterilization

Policy Development and Review

PPD Test Results

Preventive Services: Adults

Primary Authority Over Clinic Operations

Referrals to Community Service

Retention Of Medical Records

Return to Work – Clinic Personnel

Transfer Of Patient – Chart Information

Waived Testing – COVID-19 Rapid Test

Waived Testing Quality Assurance

Waived Testing - RSV Rapid Test

Waived Testing - Strep A Direct Rapid Testing

Waived Testing - Urinalysis Using Siemens Analyzer

Waived Testing - Urine Pregnancy Testing

Well Child Examinations

- E. **VSHWC Quality Reports** Ms. Terradista
 - Quality – April 2024:
 - MedStatix – April 2024:

F. **Organizational Chart Update:** Public Comment – **Action**

7. **Committee Reports:**

- A. **Finance Committee:**.....Ms. Hack / Mr. Wood
 - Financial Statements – April 2024: Public Comment – **Action**
 - Draft 2024-2025 Budget: Informational: Public Comment
- B. **Ad Hoc Policy Committee:**.....Ms. Hack / Ms. Vermeltfoort
- C. **Ad Hoc Community Grants:**.....Ms. Sellick / Ms. Reed
- D. **Ad Hoc Community Engagement:**Ms. Reed
- E. **Ad Hoc Real Estate:**Mr. Randolph
 - MTMC Main Distribution Frame (MDF) Room Project Update:.....Dr. Smart
 - MOB 704 (Suite 102-105) Letter of Intent: Informational:.....Dr. Smart
 - MTMC Facility Report:.....Dr. Smart
 - MTMC Roof Project: Public Comment – **Action**.....Dr Smart
- 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:
 - Barger Golf Outing June 2, 2024:
 - Calaveras Mentoring Foundation Family Reunion June 8, 2024

9. **Next Meeting:**

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

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: May 22, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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