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

**Wednesday March 22, 2023
9:00 am**

Zoom - Invite information is at the End of the Agenda

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 February 15, 2023:
- Un-Approved Board Meeting for February 22, 2023

B. Correspondence

6. MTHCD Reports:

A. President’s Report:.....Ms. Reed

- **Association of California Health Care Districts (ACHD) March 2023 Advocate:**
- **Meetings With MTHCD CEO:**
- **California Advancing & Innovating Medi-Cal Program (CalAim):.....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 & Projects Matrix:**
 - **Strategic Plan Meeting – March 10, 2023 Recap**
- **Grant Report:**
- **VSH&W Center – Policies and Forms: Public Comment – **Action****
 - Policies for February 2023 Valley Springs Health & Wellness Center:

New Policies

Silver Diamine Fluoride

Dental Walk-In Patient Policy

Revised Policies

No Show

Visual Acuity

Venipuncture

Withdrawal of Care

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

Abnormal Vital Signs

Follow Up Calls

Informed Consent

Initial Patient Contact and Medical Emergencies

Radiology Safety

Radiology Department Safety Guidelines

Service Animal

Supply Outdates

Telephone Request For Medical Information

Temperature – All Modalities

Transfer Of Patient – Chart Information

Use of Gloves

Vaccine Administration

Vendor Visitor Management

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

X-Ray Orders

- **Program Manager:**.....Ms. Stanek

E. VSHWC Quality Reports:.....Ms. Terradista

- Quality – Feb. 2023:
- MedStatix – Feb. 2023:

F. District Foundation (Calaveras Wellness Foundation):.....Dr. Smart

- **Approval of Articles of Incorporation** Public Comment – **Action**
- **Appointment of Board:** Public Comment – **Action**
 - Patricia Bettinger
 - Micky Phillips
 - Peggy Stout

7. Committee Reports:

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

- Financial Statements – Feb. 2023: Public Comment - **Action**

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

C. Ad Hoc Personnel Committee:.....Ms. Reed / Ms. Vermeltfoort

D. Ad Hoc Community Grants:.....Ms. Sellick / Ms. Reed

E. Ad Hoc Community Engagement Committee:.....Ms. Reed

F. Ad Hoc Real Estate:.....Mr. Randolph

8. Board Comment and Request for Future Agenda Items:

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

9. Next Meeting:

- The next MTHCD Board Meeting will be Wed. April 26, 2023 at 9am.

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: March 22, 2023 MTHCD Board Meeting

Time: Mar 22, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83003686828?pwd=Sk8vbW9qYUoyMjVqMTdJeVpXWjV1QT09>

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+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

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+1 646 931 3860 US

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