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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 27, 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 Vermeltfoort	X			

Quorum: YES

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

Motion to approve agenda by Ms. Hack

Second: Ms. Vermeltfoort

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 February 21, 2024
- Board Meeting Minutes for February 28, 2024

Motion to approve consent agenda by Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

6. **MTHCD Reports:**

A. President's Report

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

- **Meetings With MTHCD CEO:**

Agenda items were discussed.

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

The last of the Health Information Sharing monies were released last week.

B. MTMC Community Board Report

MTMC welcomes Dr. Gonzales to Surgery, Dr. Cahill to Ortho, and Dr. Laird to Ortho Surgery.

C. MTMC Board of Directors

Will meet on Friday March 29, 2024.

D. Chief Executive Officer's Report

- **General Comments:**

1. Dr. Smart wants to recognize the exemplary care provided by the VSHWC staff to an infant needing extreme medical care.
2. Change Health Care was hit with ransom ware and unable to process over 1400 Billing claims. Athena has found a new clearing house, and claims are now being processed. Could affect the March Financials.
3. MTMC has received a quote for \$150k to install EV charging station for the hospital.

- **Community Benefits Report Mar - 2023:**

The MTHCD 2023 Community Benefits Report included in packet.

- **Ralph M. Brown Act of 1953:**

The reason for the Brown Act was explained.

- **Clinic – Dental Dept. Expansion:** Public Comment – **Action**

- **Authorizing Staff to Proceed with Construction Plans, Permitting & RFQ Develop Line-Item Construction Budget:**

Working on a potential sharing agreement with the owner of the existing parking lot next door. Discussion of creating parking lot up the hill from the VSHWC for additional parking.

- **Pro-Forma:**

Motion to authorize staff to proceed with construction plans for dental expansion by Mr. Randolph

Second: Ms. Vermeltoort

Ayes: 5

Nays 0

- **BHCiP – Round 5 Update:**

We have a contract with the state. Still working on the JP Morgan account access. Projected groundbreaking June 1, 2024. Occupancy Nov. 1, 2024

- **CPPA At-Large Board of Director Position:** Public Comment – **Action**

Ms. Vermeltoort nominated Richard Randolph for open CPPA Board seat recommendation

Second: Ms. Hack

Ayes: 5

Nays: 0

- **Strategic Planning Meeting – Binders:**

- Meeting April 5, 2024

Informational Binders were distributed to BOD members.

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

- Policies for Mar. 2024 Valley Springs Health & Wellness Center:

New Policies

N/A

Revised Policies

Child Abuse-Reporting

Disaster – Fire

Domestic Violence and Suspicious Injury

Follow-Up Of Patients

Handwashing

HIV Testing

Infection Control

Mass Casualty Response

Medical Records Release

Medi-Cal Eligibility Verification

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

Billing Personnel – Organization

Billing Practices

Bomb Scare

Cardiopulmonary Resuscitation/ Basic Life Support

Dental Fluoride Varnish Policy

Dental Local Anesthesia Policy

Disaster - Water Contamination

Disruption of Electrical Services

Drug Samples

Elder Dependent Adult Abuse Reporting

Employee Health

External Hazmat Incident

Extreme Temperatures

Fire Safety
Hazardous Waste
Infection Control – Overview
Intramuscular Injections
Litigation (Potential)
Look-Alike Sound-Alike Medications
Medical Assistant Scope of Practice
Operation During Internal Disaster
Sensitive Services

Motion to approve policies by Ms. Hack
Second: Mr. Randolph
Ayes: 5
Nays: 0

E. VSHWC Quality Reports

- Quality – February 2024:

114 new patients registered in Feb. Will add a separate line to show RoboDoc encounters. The liver clinic is running twice a month with over 65 patients participating.

- MedStatix – February 2024:

Provider satisfaction close to 100%. Nursing staff satisfaction is at 100%. Overall, the clinic is above the National Average in terms of satisfaction ratings. 95% of Dental patients would recommend VSHWC Dental.

7. Committee Reports:

A. Finance Committee

- Financial Statements – February 2024: Public Comment – **Action**

8 months in a row the District has remained in the black. Mr. Hohenbrink recalculated the rate settlement amount to be \$2.8mil.

Motion to approve Feb. 2024 Financials with I & R Report by Ms. Hack
Second: Ms. Vermeltoort
Ayes: 5
Nays: 0

B. Ad Hoc Policy Committee

No report.

C. Ad Hoc Community Grants

Recommendation moving forward into the New Fiscal year is to discuss at the Strategic Planning Meeting any ideas for grant allocations.

D. Ad Hoc Community Engagement

No Report.

E. Ad Hoc Real Estate

700 Mountain Ranch Rd rent increase due May 1, 2024.

- MOB 704 (Suite 102-105) Memorandum
- MTMC Facility Report:

The DRAFT report is with the MTMC for comments.

F. Ad Hoc Personnel Committee

Meeting in April.

8. Board Comment and Request for Future Agenda Items:

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

- Strategic Planning Mtg Apr 5, 2024
- Sexual Assault Response Team Fund Raiser & Dinner Apr 5, 2024

9. Next Meeting:

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

10. Adjournment: Public Comment – Action:

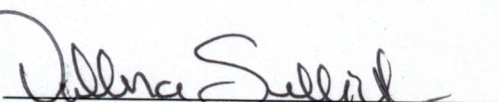
Motion to adjourn by Ms. Hack

Second: Ms. Sellick

Ayes: 5

Nays: 0

Time: 11:00am


Debra Sellick, Secretary

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: March 27, 2024 MTHCD Board of Directors Meeting
Time: Mar 27, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88464819576?pwd=eGtGVHJtQ2MyaGxiMWNnUnBvLzBDQT09>

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