



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 May 25, 2022
9:00 am**

**Participation: In Person or by
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.

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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 Minutes for April 20, 2022
- Un-Approved Board Meeting Minutes for April 27, 2022:

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

- **Resolution 2022 – 07 Informational Only** Authorizing Remote Teleconference Meetings of the Board of Directors Finance Committee (AB 361) for the month of **May 2022**.
- **Resolution 2022 – 10** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **June 2022**.

C. BBK: LA - Will Virtual Public Mtgs Continue Even After Pandemic?:

6. **MTHCD Reports:**

A. President’s Report:.....Ms. Reed

- Association of California Health Care Districts (ACHD):
 - ACHD May. 2022 Advocate:
 - California Advancing & Innovating Medi-Cal Program (CalAIM):.....Ms. Hack
- Meetings with MTHCD CEO:

B. MTMC Community Board Report:.....Ms. Sellick

C. MTMC Board of Directors:.....Ms. Reed

D. Chief Executive Officer’s Report:.....Dr. Smart

- Strategic Planning – Matrix:
- District Projects Matrix – Monthly Report:

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- Grant Report:
- VS H&W Center – Policies and Forms: Public Comment – **Action**
 - Policies for May 2022 - Valley Springs Health & Wellness Center:

New Policy

Drug Free Workplace

Revised

After Hours Telephone Management
 Alternate Communication in an Emergency
 Answering a Phone Call
 Co-Signature of Mid-Level Practitioner
 Critical Alert Value Notification
 Holter Monitor Testing
 Telephone Request for Medical Advice

Bi-Annual Review

Abnormal Vital Signs
 Accounts Payable
 Adverse Medication Reaction
 Appointment Scheduling
 Bioterrorism Threat
 Communication with Persons with Limited English Proficiency
 Conflict of Interest
 Credit Card on File
 Demonstrated Competency
 Earthquake or Weather Emergency
 Emergency Ambulance Transfer
 Equipment Management
 Exam Table and Exam Room Cleaning
 Expediated Partner Therapy for STDs
 Exposure Control Plan
 Fluoride Varnish for Pediatric Patients
 Formulary
 Informed Consent
 Initial Patient Contact and Medical Emergencies

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

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

- Quality – April 2022:
- MedStatix – April 2022:

7. Committee Reports:

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

- CA Class Investment Option: Public Comment – **Action**.....Ms. Hack / Mr. Randolph
- Financial Statements – April 2022: Public Comment – **Action**.....Ms. Hack
- Budget Development Progress 2022-2023:.....Dr. Smart

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

- Policy # 30 - Fixed Asset Capitalization: (30-day Review)
- Policy # 32 - Debt Management: (30-day Review)
- **Resolution 2022 – 11: To Approve Policies # 15, 16, & 28:** Public Comment – **Action**
 - Policy No. 15: Director Compensation & Travel Reimbursement:
 - Policy No. 16: Membership in Associations:
 - Policy No. 28: Finance Committee Community Member:

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

D. Ad Hoc MTMC Utility Committee: Public Comment - **Action**.....Ms. Minkler / Mr. Randolph

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

F. Consideration of Name Change for the District:
Public Comment / Discussion Only:.....Mr. Randolph

8. Board Comment and Request for Future Agenda Items:

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

- The Barger Golf Outing – June 12, 2022
- Angels-Murphys Rotary – Shrimp & Pasta Feed:

9. Next Meeting:

A. The next MTHCD Board Meeting will be Wed. June 22, at 9am.

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

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: May 25, 2022 MTHCD BOD Meeting

Time: May 25, 2022 09:00 AM Pacific Time (US and Canada)

Local Phone Number is (209) 754-2665

Join Zoom Meeting

<https://us02web.zoom.us/j/84855127731?pwd=N3M5Uml0cGtYZXozVkh6WGhrQINtUT09>

Meeting ID: 848 5512 7731

Passcode: 496440

One tap mobile

+16699006833,,84855127731#,,,,*496440# US (San Jose)

+13462487799,,84855127731#,,,,*496440# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 848 5512 7731

Passcode: 496440

Find your local number: <https://us02web.zoom.us/u/ktAflkda3>

- 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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