



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 July 27, 2022
 9:00 am**

**Participation: In Person or by
 Zoom - Invite information is at the End of the Agenda**

Approved Minutes

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:

By: Ms. Reed
 Time: 9:02

2. Roll Call:

Board Member	Present in Person	Present by Zoom	Time of Arrival
Ms. Reed		X	
Ms. Sellick	X		
Ms. Hack	X		
Mr. Randolph	X		
Ms. Vermeltfoort	X		

This Institution is an Equal Opportunity Provider and Employer

Minutes July 27, 2022 MTHCD Board Meeting
 Board Approved August 24, 2022

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

Motion: Ms. Hack

Second: Ms. Vermeltfoort

Vote in Favor: 5-0

4. **Public Comment On Matters Not Listed On The Agenda:**

Hearing None.

5. **Consent Agenda:** Public Comment - **Action**

A. Un-Approved Minutes:

- Un-Approved Finance Committee Meeting Minutes for June 15, 2022
- Un-Approved Board Meeting Minutes for June 29, 2022:

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

- **Resolution 2022 – 12** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **July 2022** (Informational Only)
- **Resolution 2022-15** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **August 2022**.

Motion: Mr. Randolph

Second: Ms. Hack

Vote in Favor: 5-0

6. **Announcement:**

Dr. Smart: Announced Ms. Reed has advanced to the ACHD Board Chair position. After being voted in she will MC the awards portion at the ACHD Sept. Conference.

7. **MTHCD Reports:**

A. President's Report:

- **Association of California Health Care Districts (ACHD):**
 - ACHD July 2022 Advocate:

This Institution is an Equal Opportunity Provider and Employer

Minutes July 27, 2022 MTHCD Board Meeting
Board Approved August 24, 2022

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

Ms. Hack: The successful bidders to manage Medi-Cal health plans in their County will be announced on August 9th.

- **Meetings with MTHCD CEO:**

Ms. Reed: Had been on vacation for three weeks however did discuss Clinic staffing.

B. MTMC Community Board Report:

Ms. Sellick: Expressed the good rapport between Doug Archer, CEO & Pres. and Dr. Smart and the partnership Dignity has with the MTHCD. MTMC shows appreciation for the subsidizing from MTHCD. Ms. Stevens will do another MTMC Assessment. Dignity will be hiring additional staff in several areas.

Mr. Randolph: The MTMC Foundation is likely to receive a donation that will come from outside Calaveras County and could be on-going.

C. MTMC Board of Directors:

Ms. Reed: The BOD is to meet on Friday. MTMC is off-budget but the figures are lower than prior years and that is industry-wide.

Ms. Vermeltfoort: Found it helpful to call each discharged person within 48 hours.

D. Chief Executive Officer's Report:

- **Election Notice – Nov. 8, 2022:**

Dr. Smart: Referred to General District Election information (pkt. pg. 27-28). Four of the five Board members will be pulling papers for the Nov. 8, 2022, election.

Dr. Smart: Explained the Clinic Reimbursement Rate. On Aug. 15th the rate per/visit was set at \$303.72.

- **Strategic Planning & Projects Matrix:**

Dr. Smart: Anticipates participating in school based clinics by 2024: A Clinical Psychology employee was hired and is working via telehealth

- **Grant Report:**

Dr Smart: The Grant Summary represents \$1 million some of which are federal and some are state.

This Institution is an Equal Opportunity Provider and Employer

- **VS H&W Center – Policies and Forms: Public Comment:**

- There are no Policies for July 2022 for Valley Springs Health & Wellness Center:

- **Program Manager:**

Ms. Stanek: Stay Vertical Calaveras classes have started in West Point. Copper classes will start Aug. 17th at the fitness center. Set-up is taking place for Albert Michelson in Murphys to have Robo-Doc available when school starts.

E. VSHWC Quality Reports:

- **Quality – June 2022:**

Ms. Terradista: Patient visits are down with providers and patients taking vacations this time of year in addition to patients being sick and not wanting to expose the Clinic. There is a policy to apply to the no-show patient rate which is a bit higher. There is a waiting list for medical. Dental is booked out to Nov. Behavioral Health is booked out 30 days.

- **MedStatix – June 2022:**

8. Committee Reports:

A. Finance Committee:

- Financial Statements – May 2022: Public Comment – **Action**

Mr. Wood: May was a good month for the District; The fiscal year end and audit process has already begun. The June financials will be in draft form until the audit is completed; May is the second of three months where the COVID Relief Money was recorded.

Motion to Approve Including the Investment Report: Mr. Randolph

Second: Ms. Vermeltfoort

Vote in Favor: 5-0

- **CA Cooperative Liquid Assets Securities System (CLASS):**

- **Resolution 2022 – 14:** Naming Dist. Officer to Conduct Business:

Motion to Approve: Mr. Randolph

Second: Ms. Sellick

Vote in Favor: 5-0

B. Ad Hoc Policy Committee:

This Institution is an Equal Opportunity Provider and Employer

Ms. Sellick: Nothing new to report.

C. Ad Hoc Personnel Committee:

Ms. Reed: Nothing new to report.

D. Ad Hoc MTMC Utility Committee Update:

Dr. Smart: Since the Committee has completed its task, he recommends the Committee be disbanded.

E. Ad Hoc Community Grants:

Ms. Sellick: Nothing new to report.

9. Board Comment and Request for Future Agenda Items:

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

- Angels-Murphys Rotary Shrimp & Pasta Feed Aug. 20, 0222:
- CSDA Annual Conference & Exhibitor Showcase Aug. 22 - 25, 2022 - Palm Desert:
- ACHD Annual Meeting Sept. 14-16 – Orange County:
- MTMC Health & Community Resources Festival Sept. 17, 2022 - MTMC
- CSDA Special Dist. Leadership Academy Sept. 18-21 - Napa:

Ms. Reed: See staff for arrangements/reimbursement to attend conference/meetings.

10. Next Meeting:

A. The next MTHCD Board Meeting will be Wed. August 24, 2022, at 9am.

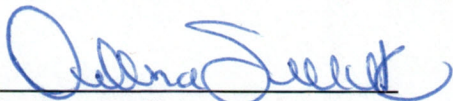
11. Adjournment: Public Comment – **Action:**

Motion: Mr. Randolph

Second: Ms. Sellick

Vote in Favor: 5-0

Time: 10:36am



Debra Sellick, Secretary

This Institution is an Equal Opportunity Provider and Employer

Minutes July 27, 2022 MTHCD Board Meeting
Board Approved August 24, 2022

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD BOD Meeting July 27, 2022

Time: Jul 27, 2022 at 9:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84579416494?pwd=d1NUR3VkSXIGWGY0YWMrb2xJRmd3UT09>

Meeting ID: 845 7941 6494

Passcode: 979110

One tap mobile

+16694449171,,84579416494#,,,,*979110# US

+16699006833,,84579416494#,,,,*979110# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 845 7941 6494

Passcode: 979110

Find your local number: <https://us02web.zoom.us/u/kddmdjeH3j>

- 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.

This Institution is an Equal Opportunity Provider and Employer

Minutes July 27, 2022 MTHCD Board Meeting
Board Approved August 24, 2022