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**Special Meeting of the Board of Directors
Monday October 7, 2019
7:30 am**

**Mark Twain Medical Center Classroom 5
768 Mountain Ranch Rd,
San Andreas, CA**

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:

The meeting was called to order by Secretary Ann Radford at 7:32am

2. Roll Call:

Present for roll call was Ann Radford, FNP; Susan Atkinson, MSW; Debbie Sellick CMP and Talibah Al-Rafiq. Lin Reed, MBA OTR/L. arrived at 7:42am.

3. Approval of Agenda: Action

Ms. Al-Rafiq moved to approve the agenda. Ms. Atkinson provided her second and the motion passed 4-0

4. Public Comment on matters not listed on the Agenda:

Mr. Shetzline: Gave a brief recap of the recent article in the Calaveras Enterprise about Stay Vertical Calaveras. He appreciates the Facebook exposure the District is giving the program.

5. MTHCD Reports:

A. Chief Executive Officer:

- **Appoint Interim Medical Director:** Public Comment Action

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- o **Request Board Appoint Dr. Smart Interim Medical Director, VSHWC:**

Dr. Smart: Per policy the Board approves the hiring of the CEO, Clinic Manager and the Medical Director positions. He outlined the need for a Medical Director for the Valley Springs Health & Wellness Center. The State sets specific responsibilities for the Medical Director i.e.: peer review, oversight of policies, lab test, call coverage and scheduling of the providers to name a few. The VSH&W Operations Team would like to recommend Dr. Smart as the interim Medical Director.

Board Members: Offered Dr. Smart as the honest choice and he is already doing the job. There will be no monetary impact to the District, and he has had experience managing other medical groups in his 30 yrs. in the medical profession.

Public Comment: Hearing None:

Ms. Atkinson moved to appoint Dr. Smart as the interim Medical Director. Ms. Sellick provided her second and the motion passed 4-0.

- **Valley Springs Health & Wellness Center, Board Approval of Privileging & Credentialing:** Public Comment **Action**

- o Dr. Smart
- o Dr. Robbins
- o Dr. Eidelson
- o Brandi Gomez FNP

Dr. Smart: Staff completes the certification process then makes a recommendation to the Board. If the process is deemed clean, then the Board receives a recommendation for approval. If there were an issue with the credential, then the event would be considered in closed session. As the District's newly appointed Interim Medical Director he would like to recommend the providers (listed above) to the Board for approval.

Public Comment: Hearing None:

Ms. Radford moved to approve the four (listed) providers. Ms. Atkinson provided her second and the motion passed 5-0.

- **Resolution 2019-8:**

- o **Resolution to Mitigate Homelessness and Its Health Impact in Calaveras County:** Public Comment **Action**

Dr. Smart: Reviewed the seriousness of the Calaveras County homelessness adding there are no shelters in the County. He introduced Kristin Stranger, Dir. HHS who is spearheading a program, using grant monies, with other partners to house the homeless and to provide support services.

Dr. Smart: With the Board's approval of **Resolution 2019-08** plans to present it to the Calaveras County Board of Supervisors tomorrow to show the MTHCD support.

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Public Comment: Hearing none:

Ms. Atkinson moved to approve **Resolution 2019 08**. Ms. Al-Rafiq provided her second and the motion passed 5-0.

Staff will email **Resolution 2019-08** to the Board of Supervisors stating Dr. Smart will be presenting the resolution and be prepared to answer questions.

6. Board Comment and Request for Future Agenda Items:

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

Ms. Reed: Reminded the Board of the Holiday Board Meeting dates (below)

7. Next Meeting:

B. The next meeting will be Wednesday October 23, 2019:

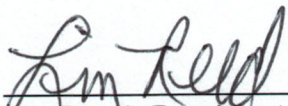
C. Due to the November Holidays the Meeting will be Wednesday November 20, 2019

D. Due to the December Holidays the Meeting will be Wednesday December 18, 2019

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

Hearing none.

Ms. Atkinson moved to adjourn the meeting at 8:25am.



Lin Reed, President

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Minutes – Oct. 7, 2019 MTHCD Special Board Meeting - Board Approved Nov. 20, 2019