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**Special Meeting of the Board of Directors
Wednesday December 18, 2019
7:30 am
Mark Twain Medical Center Classroom 2
768 Mountain Ranch Rd,
San Andreas, CA**

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:**
- 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.

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Agenda – Dec. 18, 2019 Special MTHCD Board Meeting

A. Un-Approved Minutes:

- Finance Committee Meeting Minutes for Nov. 13, 2019
- Un-Approved Special Board Meeting Minutes for Nov. 20, 2019

B. Correspondence:

- Sal LoFranco - Thank You (Dec. 5, 2019)

6. Presentations:

A. MTMC - Kick Cancer Event:.....Ms. Stevens

B. Community Grants – CalaverasGROWN:.....Ms. Morrison

7. MTHCD Reports:

A. President’s Report:.....Ms. Reed

- Association of California Health Care Districts (ACHD):
- Meetings with MTHCD CEO:
- Re-Assignments District Committees:

B. MTMC Community Board Report:.....Ms. Al-Rafiq

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

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

- CMS Policy Revisions:
- Annual Finance Audit:
- Strategic Planning Workshop:
- Donation - MTHCD to MTMC Foundation:

E. Valley Springs Health & Wellness Center:.....Dr. Smart

- USDA Form 271 Oct.. 2019:
- VSHWC “Quality” Report:
- VSHWC Website:

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F. Ad Hoc Real Estate:Ms. Reed / Ms. Al-Rafiq

- Update on Valley Springs Property - Phase II:.....Ms. Reed / Ms. Al-Rafiq
- Children’s Advocacy Center:.....Dr. Smart

G. Stay Vertical Calaveras:.....Mr. Shetzline

8. Committee Reports:

A. Finance Committee:.....Ms. Atkinson

- Financial Statements (Nov. 2019): Public Comment - **Action**.....Ms. Atkinson

B. Ad Hoc Policy Committee:Ms. Atkinson / Ms. Al-Rafiq

- Policies 19, 20, 21, & 24 Presented for 30-day Review:.....Ms. Atkinson
- Board Vacancy Policy:.....Ms. Atkinson

C. Personnel Committee:Ms. Reed / Ms. Al-Rafiq

D. Golden Health Community Grants Committee:Ms. Sellick

9. Board Comment and Request for Future Agenda Items:

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

B. Community Connection:

- Rural Domestic Preparedness Consortium:.....Dr. Smart
 - MGT 403 Access & Functional Needs Preparedness Planning for Rural Communities – Feb 18, 2020:
- Public Works – Road Safety
- Tree Lighting Ceremony:
- Patient Advisory Committee Presentation:

10. Next Meeting:

A. The next meeting will be Wednesday January 22, 2019. Please note new meeting time of 9am.

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

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