



P. O. Box 95
San Andreas, CA 95249
(209) 754-4468 Phone
(209) 754-2537 Fax

**Special Meeting of the Board of Directors
Wednesday June 19, 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: 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: 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 May 8, 2019
- Un-Approved Board Meeting Minutes for May 31, 2019.

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B. Correspondence:

- Karla Garcia-Aldaco -Thank You for MTHCD Ken McInturf Scholarship Award.
- Attorney General – Health & Safety Code 999.40 & 32121- Lease Transfer.

6. MTHCD Reports:

A. President’s Report:.....Ms. Reed

- Association of California Health Care Districts (ACHD):

B. Corp. Board Report:.....Ms. Reed / Ms. Atkinson

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

- Strategic Plan Matrix (Last Updated 4-24-2019):
- Community Outreach:

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

- **Update on the Valley Springs Health & Wellness Center:**.....Dr. Smart
 - Construction:.....Dr. Smart
 - Project Manager:.....Pat Van Lieshout
 - USDA Form 271: May 31, 2019:.....Dr. Smart
 - Operations and Development:.....Dr. Smart
- **Update on Valley Springs Property - Phase II:**.....Ms. Reed / Ms. Al-Rafiq

E. Stay Vertical Calaveras:.....Steve Shetzline

7. Committee Reports:

A. Finance Committee:.....Ms. Atkinson / Ms. Radford

- Financial Update:..... Mr. Wood
- Financial Statements (May. 2019) Recommendation-Approval: **Action**.....Ms. Atkinson
- Investment Activities:.....Mr. Wood
- New Budget (2019 - 2020): **Action**.....Ms. Atkinson

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B. Ad Hoc Lease Review Committee:Ms. Reed / Ms. Atkinson

- Escrow Statement:.....Dr. Smart
- Final Accounting:.....Dr. Smart

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

D. Personnel Committee:

- Pensions & Health Benefits:.....Dr. Smart
 - **Resolution 2019-05 – Retirement: Action**

8. VS H&W Center – Draft Policies: Action;.....Dr. Smart

Punctuation & Grammar Changes – Please Submit to District Office Staff:

- 1. Draft Medication Administration
- 2. Draft Withdrawal of Care 111218
- 3. Draft Vaccine Administration 111218
- 4. Draft Venipuncture 111218
- 5. Draft Visual Acuity 111218
- 6. Draft Urinary Catherization 111218
- 7. Draft Urine Collection Clean Catch Female 111218
- 8. Draft Urine Collection Clean Catch Male 111218
- 9. Draft Telephone Request for Medical Advice 111218
- 10. Draft Splints Ace Wraps 111218
- 11. Draft Standardized Procedure for Administration of Flu Shots 111118
- 12. Draft Standardized Procedure for Childhood Health Screenings 111118
- 13. Draft Standardized Procedure for Glucose Testing of Diabetic Patients 111118
- 14. Draft Standardized Procedure for Hemoglobin Assessment 111118
- 15. Draft Standardized Procedure for Physical Examinations 111118
- 16. Draft Standardized Procedure for Pregnancy Testing of Patients on Contraception 111118
- 17. Draft Standardized Procedure for Pulse Oximeter 111118
- 18. Draft Standardized Procedure for Strep A 111118
- 19. Draft Standardized Procedure Urinalysis for Pregnant Patients 111118

9. Board Comment and Request for Future Agenda Items:

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

10. Next Meeting:

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A. The next meeting will be Wed. July 24, 2019:

11. Adjournment: Action

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