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**Special Meeting of the Board of Directors
 Mark Twain Medical Center Classroom 5
 768 Mountain Ranch Rd,
 San Andreas, CA**

**Wednesday March 23, 2022
 8:00 am**

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

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:

Meeting called to order by Ms. Reed at 8:03am

2. Roll Call:

	In Person	Via Phone/Zoom	Absent	Time of Arrival
Linda Reed	X			
Debra Sellick	X			
Lori Hack	X			
Richard Randolph	X			
Nancy Minkler		X		

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

Dr. Smart request to change 7E from an action item to informational

Public Comment: None

Motion to approve agenda as modified by Mr. Randolph

Second: Ms. Sellick

Vote: 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 Feb. 23, 2022
- Un-Approved Board Meeting Minutes for Feb. 23, 2022:

B. Resolution: (AB 361) Gov. Code Sect. 54953(e)(3) - Extend The Time To Teleconference:

- **Resolution 2022 - 05:** Authorizing Remote Teleconference Meetings of the Board of Directors (AB 361) for a 30-day period – Expires April 23, 2022.

C. Correspondence: Calaveras Mentoring Foundation Spring Swing Apr. 23, 2022:

Public Comment: None

Motion to approve consent agenda & Minutes by Ms. Hack

Second: Mr. Randolph

Vote: 5-0

6. **MTHCD Reports:**

A. Laura Keller, NP Dignity Health, Supervisor:

She has served over 30 years as a Nurse Practitioner and she lives in Calaveras County. The district gave her a scholarship last year for the Train New Trainers Program which focused on Behavior Health.

B. President's Report:

- Association of California Health Care Districts (ACHD):

- ACHD Mar. 2022 Advocate:

Amber King will no longer be the Vice President after 16 years of service. She is moving on to a like position with another company.

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

The deadline for RFP responses is April 11, 2022.

- Meetings with MTHCD CEO:

3 calls regarding general topics on the agenda.

C. MTMC Community Board Report:

Policies were reviewed.

D. MTMC Board of Directors:

Ken Malcoun, Accounting Dept has retired. February was on par to beat the budget for clinic visits as that has been a struggle. Decreased number of Behavior Health patients seen in the ER.

E. Chief Executive Officer's Report:

- Update Managed Medi-Cal Contracting:

2 Managed Medi-Cal plans in Calaveras County (Anthem MM & Healthnet) and Health Plan of San Joaquin and potentially a 3rd are applying to be the Contracted Providers. Only 2 per county by law.

- ACHD – Initiative to Eliminate Safeguards of Medical Lawsuits: Public Comment – **Action**

Public Comment: None
Motion to support coalition against FIPA by Mr. Randolph
Second: Ms. Sellick
Vote: 4 in favor. 1 abstained.

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

REVISED:

Cardiopulmonary Resuscitation/Basic Life Support
Disaster-Fire
Mass Casualty Response

BI-ANNUAL REVIEW:

Annual Review of Contracts
Billing Personnel – Organization
Billing Practices
Bomb Scare
Child Abuse Reporting
Disaster-Water Contamination
Disruption of Electrical Services
Domestic Violence Reporting Suspicious Injury Reporting
Drug Samples
Elder or Dependent Adult Abuse Reporting
Employee Health
External Hazmat Incident
Extreme Temperatures
Fire Safety
Lapses of Consciousness – DMV Reporting
Mission Statement
Motor Vehicle Accident Reporting
Operation During Internal Disaster
Patient Medical Record Consent
Sensitive Services

Public Comment: None
Motion to approve Policies by Ms. Hack
Second: Mr. Randolph
Vote: 5-0

- Strategic Planning – Matrix:

“Grow your own” program will be seeing Highschool students in the clinic soon.
“Let’s All Smile” program is interviewing a Dental Hygienist.
Telehealth remote provider coming on board
Vaccination Clinic has closed due to low patient visits. Vaccines are given at Sunrise Pharmacy.

- District Projects Matrix – Monthly Report:

Hired Navigator for Behavior Health.
Hired Dental Assistant.

- Elections:

Paperwork for Election of Board members to start in July.

- Grant Report:

4 grants have been reported on and finalized.

- Program Manager:

RoboDoc: Student visits have been picking up since coordinator has been visiting sites regularly. Coordinator creating workflow chart with list of scenarios and actions to be taken. Will be distributed to schools in Calaveras County. Looking to add Michelson, Toyon & San Andreas schools next year.

Stay Vertical Calaveras: 2022 classes have started. Recruiting and training class started for instructors. Hoping to add seated Thai Chi classes to the schedule.

F. VSHWC Quality Reports:

- Quality – Feb. 2022:

1228 patient visits in Feb.
New patients 89. Down from last month due to limited provider time.
Patient Satisfaction at 96%

- MedStatix – Feb. 2022:

83 patients involved in Feb survey. 90%-98% location satisfaction
87%-95% Provider feedback results.
Hoping to add Behavior Health surveys.

7. Committee Reports:

A. Finance Committee:

- Financial Statements – February 2022: Public Comment – Action

The Balance Sheet shows a strong cash position.
February slipped back a little from the January reports.

Public Comment: None

Motion to approve Feb 2022 Financials & Interest & Reserves Report by Mr. Randolph

Second: Ms. Hack

Vote: 5-0

- Budget Process 2022-2023:

Budget drafts due April 15th. Final Drafts due April 30th. The budget will be sent to the Finance Committee & Board of Directors in May as informational. The budget will become an action item at the June meetings.

- District Financials - Format: Public Comment – Action

Public Comment: None

Motion to approve new district financials format by Ms. Hack

Second: Mr. Randolph

Ms. Hack amended motion to table until April meeting.

Vote: 5-0

B. Ad Hoc Policy Committee:

No Report

C. Ad Hoc Personnel Committee:

To discuss in closed session

D. Ad Hoc Grants Committee:

No Report

E. Ad Hoc Non-Electric Utilities 2021: Public Comment :

Ms. Reed deferred meeting to Ms. Sellick. Committee will discuss further and report back.

8. Board Comment and Request for Future Agenda Items:

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

- Calaveras Mentoring Foundation - Spring Swing Apr. 23, 2022.
- On the Right Track - BH April 25 and CHS May 12, 2022.
- The Barger Golf Outing - June 12, 2022.

9. Next Meeting:

A. The next MTHCD Board Meeting will be Wed. April 27, 2022, at 9am.

10. Closed Session:

A. Public Employee Performance Evaluation, Pursuant to Gov. Code Section 54957:

- CEO Annual Evaluation.

The Board moved into Closed Session at 10:23 am.

11. Reconvene to Open Session:

A. Report of Action taken (if any) in Closed Session:

The Board reconvened into open session at 11:05am giving direction to staff to increase the CEO salary to \$252,825.30.

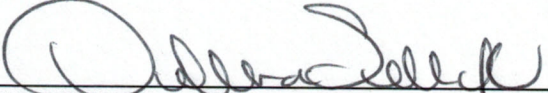
12. Adjournment: Public Comment – Action:

Mr. Randolph offered the motion to adjourn:

Second: Ms. Hack

Vote: 5 in favor

The meeting was adjourned at 11:08am.



Debra Sellick, Secretary

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board Mtg - March 23, 2022

Time: Mar 23, 2022 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86969526451?pwd=LzJLV21wQ29XZ0xpbEVJNWIScGJoZz09>

Meeting ID: 869 6952 6451

Passcode: 761508

One tap mobile

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Passcode: 761508

Find your local number: <https://us02web.zoom.us/u/kildTSY20>

- 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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Minutes – Mar. 23, 2022 MTHCD Special Board Meeting

BOD Approved April 27, 2022