



P. O. Box 95
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**Special Meeting of the Board of Directors
 Strategic Planning
 Camps Restaurant Library
 711 McCauley Ranch Rd.
 Angels Camp, CA
 95222**

**Friday March 10, 2023
 8:00 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:

Meeting called to order by Ms. Reed at 8:02am

2. Roll Call:

Member	Present	Via Zoom/Phone	Absent	Time of Arrival
Linda Reed	x			
Debra Sellick	x			
Lori Hack	x			
Richard Randolph	x			
Johanna Vermeltoort	x			

This Institution is an Equal Opportunity Provider and Employer
 Minutes Mar 10, 2023 MTHCD Board Strategic Planning Meeting
 Approved April 26, 2023

Quorum: YES

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

Motion to approve minutes by Ms. Hack

Second: Ms. Vermeltfoort

Ayes: 5

Noes: 0

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

Hearing none

6. **MTHCD Reports:**

A. **President's Report:**

Strategic Planning – Welcome and Introduction

B. **Chief Executive Officer's Report:**

- **8:15am - Financial Position/Obligations**

The AT&T grants have reduced the bills by approx. \$15,000/yr.

- **8:45am - Lease- MTMC:**

MTMC lease is up in 2026.

- **9:15am – Seismic Update – Guest Speaker: Sarah Bridge, ACHD**

Possible funding assistance for small rural isolated care facilities.

- **10:00am – Rural Hospital Presentation – Guest Speaker: Billy Balfour, CHARTIS**

The vulnerability of rural hospitals was discussed.

- **11:00am – MTMC Discussion**

Corporate allocation at MTMC was discussed.

12:00pm- Adjourn for Lunch

A. Reconvene From Lunch – Public Comment

Hearing none

- **12:30pm – Community Needs Assessment/Discussion**

The 2023 Community Health Needs Assessment was reviewed and compared to 2019

- **1:30pm – Strategic Discussion**

The needs of the community were discussed and prioritized.

- **3:00pm – Partnerships Discussion**

Strategic planning between MTMC and the MTHCD to discuss partnership growth.

- **4:00 – Budget Discussion**

Finance Committee will work on the budget for 2023-2024 in April or May

- **5:00pm – Wrap-Up**

8. Board Comment and Request for Future Agenda Items:

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

Hearing None

9. Next Meeting:

- The next MTHCD Board Meeting will be Wed. March 22, 2023 at 9am.

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

Motion to adjourn by Mr. Randolph

Second: Ms. Hack

Ayes: 5

Noes: 0

Time: 3:22pm



Debra Sellick, Secretary

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: March 10,2023 MTHCD Board Strategic Planning Meeting

Time: Mar 10, 2023 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86898096564?pwd=ZWJ5RCsrU0RBU1JqTFRsYXRaTXlxdz09>

Meeting ID: 868 9809 6564

Passcode: 084833

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+1 253 205 0468 US

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+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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