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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 November 17, 2021
 9:00 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 9:00am.

2. Roll Call:

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

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

Public Comment: None

Motion: to approve Agenda by Mr. Randolph

Second: Ms. Hack

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 Special Finance Committee Meeting Minutes for October 14, 2021
- Un-Approved Finance Committee Meeting Minutes for October 20, 2021
- Un-Approved Special Board Meeting Minutes for Oct 8, 2021
- Un-Approved Special Board Meeting Minutes for Oct 9, 2021
- Un-Approved Board Meeting Minutes for October 27, 2021.

B. Resolution: Informational Only:

- **Resolution 2021-10:** Authorizing Remote Teleconference Meetings of the Board of Directors for a 30-day period – Expires Nov. 27, 2021

Public Comment: None

Motion: to approve Consent Agenda and Minutes by Mr. Randolph

Second: Ms. Minkler

Vote: 5-0

6. **MTHCD Reports:**

A. President's Report:

- Association of California Health Care Districts (ACHD):
 - ACHD November 2021 Advocate:

“See Packet pages 32-36”

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

Health Plans are getting closer to finding out what services are covered by CalAIM

- Meetings with MTHCD CEO:

Conversations included Community Education Event, Staff/Hiring issues, and discussions about the Strategic Planning Event.

B. MTMC Community Board Report:

Meeting this Friday

C. MTMC Board of Directors:

Meeting Tuesday next week

D. Chief Executive Officer's Report:

- Program Manager – Laurel Stanek: is working as the Referral Coordinator at VSHWC. She is also the District Program manager for RoboDoc, Stay Vertical and the “Let’s All Smile” program. Ms. Stanek will update the Board Quarterly.

- Strategic Planning - Matrix:

“Handout was given”

- District Projects Matrix – Monthly Report:

“See packet pg 38”

- COVID Vaccine Outreach:

The VSHWC has administered 500 vaccines to date. Approx. 30-70 patients every Thursday. The Community shows up for the Vaccination Clinic and Dr. Smart is fielding a lot of general questions regarding the COVID Vaccine.

- Grant Schedule:

“See packet pg 30”

- MTMC Foundation Grant – Action

- **Resolution 2021-12:**

For MTMC to use the \$328,000 given by the MTHCD for The Endoscopy Project.

Public Comment: None

Motion: to approve resolution 2021-12 by Ms. Minkler

Second: Ms. Hack

Roll call vote: Ayes – Ms. Minkler, Ms. Hack, Ms. Sellick, Ms. Reed. Nays - 0

Mr. Randolph abstained from vote.

Vote: 4-0

- Behavioral Health Program:

- Susan Deax-Keirns, LFT is the Behavior Health Manager. She currently oversees 2 LCSW at the Clinic. Will report to the Board Quarterly on progress of expanding Behavior Health services.

E. VSHWC Quality Reports:

- Quality – Oct. 2021:

“See packet pg 40”

- MedStatix:

“See packet pgs 41-43”

E. Stay Vertical Calaveras:

Laurel Stanek met with Steve Shetzline yesterday to get detailed information about the current status of the program. She will help with scheduling, recruiting instructors and help to develop an inventory of supplies.

7. Committee Reports:

A. Finance Committee:

- Financial Statements – Oct. 2021: Public Comment – Action

Update: Performing against the budget due to revenue reduction. Not necessary to adjust the budget.

Low revenue ties to low patient visits due to loss of Providers.
The 2021 FYE audit is moving on schedule.

Public Comment: None

Motion: To approve Oct. Financials and Interest & Reserves Report by Ms. Minkler

Second: Ms. Sellick

Vote: 5-0

B. Ad Hoc Policy Committee:

Nothing to report

C. Ad Hoc Personnel Committee:

Meeting today to discuss succession planning.

D. Ad Hoc Grants Committee:

Meeting after the first of the year.

8. Board Comment and Request for Future Agenda Items:

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

- Adopt an Elder/Child - Calaveras Health & Human Services- Wed Dec 8, 2021.

9. Next Meeting:

A. Holiday Schedule:

The next Finance Committee meeting will be Wednesday January 19, 2022 at 9am.

The next Board meeting will be Wednesday January 26, 2022 at 9am.

10. Adjournment: Public Comment – Action:

Note: January meeting will include 2 months of Financials and the Draft Audit.

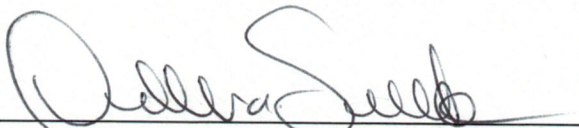
Public Comment: None

Motion: To adjourn by Mr. Randolph

Second: Ms. Hack

Vote: 5-0

Time: 10:16am.



Debra Sellick, Secretary

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: Nov. 17, 2021 MTHCD Special Board Meeting

Time: Nov 17, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88431217829?pwd=U0dqeVhTSE94QU1nVIRVTTV2bE4yUT09>

Meeting ID: 884 3121 7829

Passcode: 080057

One tap mobile

+16699006833,,88431217829#,,,,*080057# US (San Jose)

+13462487799,,88431217829#,,,,*080057# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 884 3121 7829

Passcode: 080057

Find your local number: <https://us02web.zoom.us/j/88431217829>

- 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.