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

**Wed. August 25, 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. Sellick at 9:57 am.

2. Roll Call:

	Present in Person	Via Zoom/Phone	Excused Absence	Time of Arrival
Ms. Reed			X	
Ms. Sellick	X			
Ms. Hack	X			
Mr. Randolph	X			
Ms. Minkler	X			

3. Approval of Agenda: Public Comment - Action

Public Comment: None
Motion: Mr. Randolph
Second: Ms. Minkler
Vote: 4-0

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 July 21, 2021
- Un-Approved Special Board Meeting Minutes for July 28, 2021.

B. Correspondence:

- (\$328k) Gift to MTMC Agreement 7-29-2021 - Project TBD

Public Comment: None
Motion: Ms. Minkler
Second: Ms. Hack
Vote: 4-0

6. MTHCD Reports:

A. President's Report:

- Association of California Health Care Districts (ACHD):
 - ACHD August 2021 Advocate:
 - ✓ Annual Meeting: Recover, Refocus & Adapt (Sept. 22-24) Olympic Valley, CA

Ms. Sellick: (1) Delivered the President's report in Ms. Reed's absence. (2) Copper Clinic looks good. Slotted to open on Sept. 16, 2021.

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

Ms. Hack: Senate Bill 8133 is a mandate for Health care Providers to exchange health information for care coordination. CalAIM committee to meet next Monday.

- Meetings with MTHCD CEO:

B. MTMC Community Board Report:

Ms. Sellick: Unable to attend due to time changes. In process of obtaining minutes from that meeting for the Board to review.

C. MTMC Board of Directors:

Member not present to present

D. Chief Executive Officer's Report:

- Strategic Planning:

Dr. Smart: Oct. 8-9th has been scheduled for the Strategic Planning meeting. Cheryl Duncan to facilitate. Will be held at The Library at Camps Restaurant in Angels Camp. Notebooks to be distributed 2 weeks prior to meeting.

- District Projects Matrix – Monthly Report:

(See page 27 of Packet)

- COVID Vaccine Outreach:

Grant #7. Vaccine Confidence Program. Will be using grant funds to promote vaccinations. Via Billboards, Tri-fold brochures, Transit advertising, etc....

Vaccination Clinic running every Thursday afternoon and some Saturdays. Numbers have gone up in the vaccination clinic as more positive COVID tests have been coming up. The Clinic administered 18 vaccinations last Thursday.

- Grant Schedule:

(See page 28 of Packet) Chart is updated daily. Weekly meetings are being held.

- Valley Springs Health & Wellness Center:

- VS H&W Center – Policies and Forms: Public Comment – **Action**

- Staffing Changes:

Dr. Smart: VSHWC just hired 1 Dentist and 1 Nurse Practitioner.
Looking for 1 RoboDoc Coordinator.

- Policies for Aug 2021 - Valley Springs Health & Wellness Center:
Punctuation & Grammar Changes – Please Submit to District Office Staff.

REVISED POLICIES

Flat Rate Fee Program

Reference Resources

Registration Of Established Patient

Registration of New Patient

BI-ANNUAL REVIEW POLICIES

Age Restriction

Autoclave Spore Testing

Autoclave Use And Maintenance

Auxiliary Aids and Services for Persons with Disabilities

Business Hours

Cash On Hand Management

Communicable Disease Reporting

Dental Emergencies

Dissemination of Non-Discrimination Policy

Litigation (Potential)

Marketing

Medi-Cal Eligibility Verification

Medical Records Forms and Fees

Medication, Supply, And Equipment Recalls/Warnings

Patient Rights and Responsibilities Statement

Peer Review

Preventative Maintenance Inspections

Radiology Safety

Retention Of Records

Return to Work – Clinic Personnel

Security And Retention of Medical Records

Universal Precautions

Waste, Fraud, and Abuse

Public Comment: None

Motion: Mr. Randolph

Second: Ms. Hack

Vote: 4-0

E. VSHWC Quality Reports:

- Quality – July 2021:

Ms. Terradista: 1531 total patients. July shows 46% payor mix. 210 new patients. Wait time and No-Show scores have improved.

- MedStatix:

(See pages 90-91 of Packet) Scores look good.

F. Stay Vertical Calaveras:

No report available

7. Committee Reports:

A. Finance Committee:

- Financial Statements – July 2021: Public Comment – **Action**

Mr. Wood: June 2021 Year End still in DRAFT form. Goal to get the financials to the auditor is still Mid-October. The Clinic numbers are getting stronger. The Balance Sheet is showing a strong cash position.

Public Comment: None

Motion: To approve July Financials with Interest & Reserves Report by Ms. Minkler

Second: Mr. Randolph

Vote: 4-0

B. Ad Hoc Policy Committee:

- **Resolution 2021-04 - MTHCD Board Policies:**

- Policies Posted 7-28-2021: Public Comment – **Action**

- District Policy # 10 - Conduct of Meetings:
- District Policy # 11 - Minutes, Resolutions and Closed Session Minutes:
- District Policy # 23 - Request for Public Funds, Community Grants/Sponsorships:

Public Comment: None

Motion: Ms. Minkler

Second: Mr. Randolph

Vote: 4-0

- **Resolution 2021-07 – MTHCD Board Policies (30-day Notice)**
 - District Policy # 8 - Board Meeting Agenda
 - District Policy # 9 - Add to Policy # 8 then Retire
 - District Policy # 12 - Conflict of Interest Code & Ethics:
 - District Policy # 13 - Appointments to the District Board:
 - District Policy # 14 – Conduct Related to Elections:

C. Ad Hoc Personnel Committee:

Nothing new to report.

D. Ad Hoc Grants Committee:

Nothing new to report.

8. Board Comment and Request for Future Agenda Items:

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

- Calaveras Grown Farmers Market (Gov. Center) Opens in June each Thurs. 4-6 pm: Let Staff know when you can volunteer.

9. Next Meeting:

A. The next meeting has been changed to be Wednesday September 29, 2021, at 9am.

10. Adjournment: Public Comment - Action

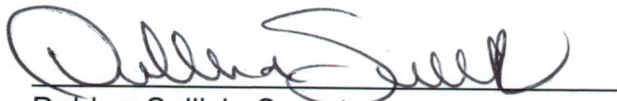
Public Comment: None

Motion: Mr. Randolph

Second: Ms. Minkler

Vote: 4-0

Time: 10:52 am.



Debra Sellick, Secretary

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: August 25, 2021, MTHCD Board Meeting

Time: Aug 25, 2021, 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84896924474?pwd=N0hzbkl4WGw5TEgrbFFXK2NER3QxUT09>

Meeting ID: 848 9692 4474

Passcode: 587207

One tap mobile

+16699006833,,84896924474#,,,,*587207# US (San Jose)

+12532158782,,84896924474#,,,,*587207# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 848 9692 4474

Passcode: 587207

Find your local number: <https://us02web.zoom.us/u/ktqbuDg7I>

- 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.