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

**Wednesday September 28, 2022
9:00 am**

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

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 with Flag Salute:**
2. **Roll Call:**
3. **Approval of Agenda:** Public Comment - **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.

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Agenda Sept. 28, 2022 MTHCD Board Meeting

5. Consent Agenda: Public Comment - **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 August 17, 2022
- Un-Approved Board Meeting Minutes for August 24, 2022:

B. Resolution: (AB 361) Gov. Code Sect. 54953(e)(3):

- ◆ **Resolution 2022 – 17** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **Sept.** 2022. (Informational Only)
- ◆ **Resolution 2022 - 19** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **Oct.** 2022.

C. Correspondence:

- Elections: Candidates to be Declared Elected by Calaveras County Board of Supervisors following Nov. 8, 2022 Election.
- Gabriella (Gabby) Gomez, PA Student Program - Thank You (8-24-2022).

6. MTHCD Reports:

A. President’s Report:.....Ms. Reed

- **Association of California Health Care Districts (ACHD):**
 - Report ACHD Annual Meeting:.....Ms. Reed / Ms. Sellick / Ms. Hack
 - ACHD Sept. 2022 Advocate:
 - California Advancing & Innovating Medi-Cal Program (CalAIM):.....Ms. Hack
- **Meetings with MTHCD CEO:**

B. Meeting and Event Reports:

- MTMC Health Community Resources Festival:.....Ms. Vermeltfoort / Ms. Sellick

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- CSDA Special Districts' Leadership Academy:.....Mr. Randolph
- C. MTMC Community Board Report:**.....Ms. Hack / Ms. Sellick
- D. MTMC Board of Directors:**.....Ms. Reed
- E. Chief Executive Officer's Report:**.....Dr. Smart
 - **CPPA Electric Rate Escalation:**
 - **Strategic Planning & Projects Matrix:**
 - **Conflict of Interest & Resolution:**
 - ◆ **Resolution 2022 – 18: Public Comment – Action**
 - **General Comments:**
 - **Grant Report:**
 - **CHS Scholarship – Class of 2023:**.....Ms. Stout
 - **Program Manager:**.....Ms. Stanek
 - Steve Shetzline – Stay Vertical Calaveras Program:.....Dr. Smart
 - ◆ **Resolution 2022 – 20 In Appreciation: Public Comment – Action**
- F. VSHWC Quality Reports:**.....Ms. Terradista
 - Quality – Aug. 2022:
 - MedStatix – Aug. 2022:

7. Committee Reports:

- A. Finance Committee:**.....Ms. Hack / Mr. Wood
 - Financial Statements – July 2022: Public Comment – Action
- B. Ad Hoc Policy Committee:**Ms. Sellick / Ms. Hack
- C. Ad Hoc Personnel Committee:**.....Ms. Reed / Dr. Smart
- D. Ad Hoc Community Grants:**.....Ms. Sellick / Ms. Reed

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E. Ad Hoc Community Engagement Committee:.....Ms. Reed

8. Board Comment and Request for Future Agenda Items:

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

- “The Party” for Youth Mentoring Oct. 8, 2022.
- Friends of the VS Library - Melodrama Sept 23-Oct. 1, 2022.
- Chamber – State of the County Oct. 28, 2022

9. Next Meeting:

- The next MTHCD Board Meeting will be Wed. October 26, 2022, at 9am.
- The November & December meetings will be combined and meet on November 30, 2022.

10. Adjournment: Public Comment – Action:

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Agenda Sept. 28, 2022 MTHCD Board Meeting

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board Mtg. Sept. 28, 2022

Time: Sep 28, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89337088409?pwd=Q1dYUWpVL3h0NWVGVFZb1JkcUF6UT09>

Meeting ID: 893 3708 8409

Passcode: 353802

One tap mobile

+16699006833,,89337088409#,,,,*353802# US (San Jose)

+16694449171,,89337088409#,,,,*353802# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 893 3708 8409

Passcode: 353802

Find your local number: <https://us02web.zoom.us/u/kb62Xo3n8>

- 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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