



P. O. Box 95  
 San Andreas, CA 95249  
 (209) 754-4468 Phone  
 (209) 754-2537 Fax

**Special Meeting of the Board of Directors**  
**Friday April 30, 2021**  
**9:00 am**  
**Mark Twain Medical Center Classroom 5**  
**768 Mountain Ranch Rd,**  
**San Andreas, CA**

**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 Lin Reed @ 9:03am.

**2. Roll Call:**

	<b>In Person</b>	<b>By Zoom/Phone</b>	<b>Absent</b>	<b>Time of Arrival</b>
<b>Linda Reed</b>	<b>X</b>			
<b>Debra Sellick</b>	<b>X</b>			
<b>Lori Hack</b>	<b>X</b>			
<b>Kathy Toepel</b>			<b>X</b>	

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

Public Comment: Hearing None  
Motion: Ms. Hack  
Second: Ms. Sellick  
Vote: 3-0

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

**Dr. Smart:** I would like to add a non-action Admin. comment under Section 5.

5. **Vacant Board Position** Public Comment - Action

Dr. Smart: Ms. Toepel resigned from the Board effective 4/30/2021. The Board cannot vote on the vacant seat until public notices have been posted. They will be posted today and are able to fill 2nd vacant seat at the May meeting.

Each candidate (listed below) will be interviewed. Once all interviews are concluded there will be open Board discussion with the opportunity for nominations to fill the vacant seat. Nominations will be followed by a vote of the Board.

Admin. is compliant with the election laws having placed ads and appointing within 60 days.

- Sandra Buecher
- Pamela Evans
- Nancy Minkler (Absent - Video)
- Richard Randolph

Public Comment: Hearing None  
Motion: Ms. Reed nominated Richard Randolph to fill vacant Board seat  
Second: Ms. Hack  
Vote: 3-0

**Oath of Office taken by Richard Randolph.** (Brings vote to 4-0)

6. **MTMC Community Board** – District Nomination Public Comment - Action

- **MTHCD Policy # 4.**

## 4.7 Community Board Representation

A. The 2018 lease between MTMC and the District, leasing the hospital and clinics to MTMC for the next 10 years establishes a Community Board. The nine-member Community Board will be responsible for approval of the MTMC Medical Staff Bylaws, Medical Staff privileging and credentialing, and quality oversight. The Fiduciary Board of Directors shall also seek the advice of the Community Board regarding: i) the MTMC mission, vision, and strategic direction, ii) priorities for MTMC's community benefits, iii) proposals for material changes in clinical services, and iv) strategic plans.

B. One of the Community Board members will be a District Board member, not already on the Fiduciary Board of Directors. That member will serve 2 years and can serve for a maximum of 3 consecutive full 2-year terms on the Community Board. The District Board member will be nominated by the District Board by a simple majority and must be approved by the MTMC Fiduciary Board of Directors, which shall not be unreasonably withheld. District members appointed to the Community Board serve at the pleasure of the District Board and may be removed at any time with or without cause by a majority vote of the District Board.

C. At Large Calaveras County Residents: Five at-large Calaveras County residents shall serve on the Community Board. They will serve 2-year terms and can serve for a maximum of 3 consecutive 2-year terms. At the initial start of the new lease 1 community board member will serve for 1 year and two will be appointed for 2 years. Residents will be nominated by a nominating committee comprising the MTMC CEO, MTMC Chief of Staff, District Board member who sits on the Community Board, and MTMC Board member who is not also a District Board member and sits on the Community Board. Nominees require approval by the MTMC Board of Directors, which shall not be unreasonably withheld.

Public Comment: Hearing None

Motion: For Ms. Sellick to represent MTHCD at the MTMC Community Board by Ms. Reed

Second: Ms. Hack

Vote: 4-0

## 7. Board Comment and Request for Future Agenda Items:

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

Hearing None

## 8. Next Meeting:

A. The next meeting will be Wednesday May 26, 2021

B. Note: The June meeting has been changed from June 23 to June 16<sup>th</sup> at 9am.

9. **Adjournment:** Public Comment - Action

Special Meeting for Finance Committee seat nomination Tuesday May 4, 2021 @ 10am.

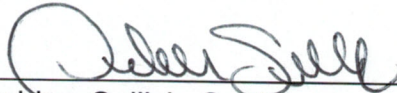
Public Comment: Hearing None

Motion: Ms. Hack

Second: Mr. Randolph

Vote: 4-0

Time: 10:26am.



Debra Sellick, Secretary

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: April 30, 2021 MTHCD Special Board Meeting

Time: Apr 30, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89801743609?pwd=OUNoOFNlcTIRaXd0a0ptQ0R5WXdJdz09>

Meeting ID: 898 0174 3609

Passcode: 358684

One tap mobile

+16699006833,,89801743609#,,,,\*358684# US (San Jose)

+13462487799,,89801743609#,,,,\*358684# 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)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 898 0174 3609

Passcode: 358684

Find your local number: <https://us02web.zoom.us/j/89801743609>

- 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.