



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

**Meeting of the Board of Directors  
Wed. April 28, 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**

## **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.

**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 Mar. 16, 2021.
- Un-Approved Board Meeting Minutes for Mar. 24, 2021.

**B. Correspondence:**

- COVID-19 Impacts-Fiscal Assist. for CA Independent Special Districts (4-1-2021).
- Gov. Feinstein Padilla Letter – Special Districts (4-1-2021).

**6. MTHCD Reports:**

**A. President’s Report:**.....Ms. Reed

- Association of California Health Care Districts (ACHD):
  - ACHD April 2021 Advocate:
  - California Advancing & Innovating Medi-Cal Program (CalAIM) Funding:....Ms. Hack
- Meetings with MTHCD CEO:
- Vacant Board Seat Update:

**B. MTMC Community Board Report:**.....Ms. Sellick

**C. MTMC Board of Directors:**.....Ms. Reed

**D. Chief Executive Officer’s Report:**.....Dr. Smart

- District Projects Matrix – Monthly Report:
- Robo-Doc Update:
- Valley Springs Health & Wellness Center:
  - Vaccination Hub (COVID - 19):

- VS H&W Center – Draft Policies and Forms: Public Comment – Action
  - Policies for April 2021 - Valley Springs Health & Wellness Center:
    - Punctuation & Grammar Changes – Please Submit to District Office Staff.

## **POLICY LIST FOR THE APRIL BOARD MEETING 2021**

### **New Policies**

Ambulatory Blood Pressure Monitor Testing 225  
 Waived Testing – COVID-19 Rapid Test 211  
 Sliding Fee Discount Program 162

### **Revised Policies**

Standardized Procedure for Childhood Periodic Health Screening 164  
 Standardized Procedure for Pregnancy Testing of Patients on Contraception 169  
 Standardized Procedure for Pulse Oximeter 170  
 Standardized Procedure for Strep A - Rapid 171  
 Standardized Procedure for Urinalysis 172  
 Vaccine Administration 196  
 Vendor Visitor Management 197  
 Waived Testing Quality Assurance 210  
 Waived Testing - Strep A Direct Rapid Testing 212  
 Withdrawal of Care 217

### **Bi-Annual Review Policies (no changes to policy content)**

Standardized Procedure for Glucose Check for Diabetic Patients 165  
 Standardized Procedure for Hemoglobin Assessment 166  
 Standardized Procedures for Mid-level Practitioners (NP, PA) 167  
 Standardized Procedure for Physical Examinations 168  
 Standardized Procedure for Urinalysis on Pregnant Patients 173  
 Standardized Procedure for Visual Acuity Testing 174  
 Urinary Catherization 192  
 Urine Collection-Clean Catch-Female 193  
 Urine Collection-Clean Catch- Male 194  
 Use of Gloves 195  
 Venipuncture 198  
 Visual Acuity 200  
 Volunteer Deployment 201  
 Waived Testing RSV Rapid Test 211  
 Waived Testing - Urinalysis Using Siemens Analyzer 213  
 Waived Testing - Urine Pregnancy Testing 214  
 Well Child Examinations 216  
 X-Ray Orders 218

- E. VSHWC “Quality” Report: (MedStatix):.....Ms. Terradista
- F. MTMC Foundation Gift:.....CJ Singh
- G. Stay Vertical Calaveras:.....Mr. Shetzline

**7. Committee Reports:**

- A. Finance Committee:.....Ms. Hack / Ms. Toepel
  - 2020 Annual Audit:.....Mr. Wood
  - Financial Statements – Mar. 2021: Public Comment – Action.....Mr. Wood
- B. Ad Hoc Policy Committee: Public Comment – Action .....Ms. Sellick / Ms. Hack
  - Resolution 2021-02 – Change in MTHCD Board Policies:
    - District Policies 3 & 4 as amended:

C. Ad Hoc Personnel Committee: .....Ms. Reed / Ms. Toepel

D. Ad Hoc Grants Committee:.....Ms. Sellick

**8. Board Comment and Request for Future Agenda Items:**

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

B. Community Connection:

- Chamber of Commerce Lunch & Learn April 22.

**9. 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.

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

**Peggy Stout is inviting you to a scheduled Zoom meeting.**

**Topic: April 28, 2021 MTHCD Board Meeting**

**Time: Apr 28, 2021 09:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/87456443140?pwd=ZzNyZEhpNUd6ME82d2ZXU2FKWVBOUT09>**

**Meeting ID: 874 5644 3140**

**Passcode: 926075**

**One tap mobile**

**+16699006833,,87456443140#,,,,\*926075# US (San Jose)**

**+12532158782,,87456443140#,,,,\*926075# 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)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 874 5644 3140**

**Passcode: 926075**

**Find your local number: <https://us02web.zoom.us/u/kdOgDyhFV8>**

- 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.