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**Meeting of the Board of Directors**  
**Wed. February 24, 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:**

The meeting was called to order by President, Linda Reed at **9:00am**.

**2. Roll Call:**

<u>Board Member</u>	<u>Present in Person</u>	<u>Present by Zoom</u>	<u>Absent/Unexcused</u>	<u>Time of Arrival</u>
Ms. Reed	X			
Ms. Sellick	X			
Ms. Hack	X			
Ms. Toepel		X		
Ms. Al-Rafiq			X	

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February 24, 2021 MTHCD Board Meeting Approved Mar. 24, 2021

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

Public Comment: Dr. Smart: would like to insert Administrative Comment before President's Report.

Motion: Ms. Sellick

Second: Ms. Hack

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 Finance Committee Meeting Minutes for Jan. 19, 2021.
- Un-Approved Board Meeting Minutes for Jan. 27, 2021.

Motion: Ms. Hack

Second: Ms. Sellick

Vote: 4-0

**B. Correspondence:**

- Laura Keller, FNP Psychiatric Nurse Training – Thank you (1-19-2021).

Dr. Smart: Reminder to keep in mind that Virtual Board Meetings are public. Anything you say could potentially be heard by people you may or may not see. Be mindful of your audience.

**6. MTHCD Reports:**

**A. President's Report:**

The event at the Copperopolis Clinic went well. Approx. 50 people came through the MTHCD booth. The Art Fundraiser was profitable. 15 out of 20 pieces of art were sold. Thank you to Richard Randolph for supporting and being very involved at the event.

- Association of California Health Care Districts (ACHD):

- ACHD Feb. 2021 Advocate:

ACHD Training videos and slides are available for Board of Directors training. Will discuss the best way to utilize this resource at the March meeting.

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

Ms. Hack: The process of improvement in Innovation in medical reimbursement is moving slowly. CalAIM is working on how to help support expansion in Behavior Health and the benefit extension for Rural health.

#### **B. Meetings with MTHCD CEO:**

Ms. Reed has met with the CEO 3 times since January Board meeting. Discussions of the vaccination process and VSHWC vamping back up.

#### **C. Evaluation of the CEO:**

This process is done using an ACHD free tool to evaluate the CEO. Ms. Reed to send link to Board Members who will have 2 weeks to complete their evaluation. It will then be sent to Walker Co. who will compile the evaluations. Discussion in Closed session when completed.

#### **D. MTMC Community Board Report:**

Met on Monday or Tuesday this week.  
Nothing new to report.

#### **E. MTMC Board of Directors:**

Board to meet on Friday, February 26, 2021

#### **F. Chief Executive Officer's Report:**

Dr. Smart: Would like to recognize Nancy Minkler for her help with the Robo-Doc program.  
Richard Randolph for his help with the Real Estate Portfolio.

- District Projects Matrix – Monthly Report:

Sunrise Pharmacy: Up and running well.

Robo-Doc: Live and waiting for children to resume onsite attendance.

Behavior Health: Hired 1 more Social Worker for a total of 3 parttime persons.

Dental: Still recruiting. Giving new Dentist a tour of facility this week.

Gynecology: Going well. Run by Dr. Nussbaum a volunteer.

Child Advocacy Center: Renewed 5 year lease this week. They are happy to be there and are looking to build out the garage for more space.

- Robo-Doc Update:

Cristi Canepa has given her resignation. Will reevaluate the program to find the best way to move forward.

- Community Benefits Report (Proof) – 2020:

This report has not been done since 2017. It will be used as a handout at events and it will be placed around the county to show what the District is about. The Board has suggested to add VSHWC detail regarding total patients served. It was suggested to send the report out electronically as well as printed copy.

#### **G. Stay Vertical Calaveras:**

Mr. Shetzline: No classes have been held lately due to COVID. Planning to start back up in May 2021. 233 classes to date, all were in the winter of last year. Must wait until they can open for indoor classes as their insurance does not cover outdoor activity.

#### **H. Valley Springs Health & Wellness Center:**

- COVID Transmission Restrictions and Guidelines:

Dr. Smart: All staff have been vaccinated. The VSHWC is fully staffed at this time. The Clinic has resumed face to face visits. 54 patients scheduled for today. VSHWC held a Well Child Clinic on Mon, Tue and Wed this week. Anthem was giving parents \$65.00 per appointment to encourage the well child exams. No shows were still experienced even with the incentive from Anthem. The vaccination hub planned for VSHWC has been put on hold due to confusing status reports regarding distribution of the vaccine.

- VSHWC “Quality” Report: (MedStatix)

Dr. Smart: The reports are still showing strong numbers and serve as a tool to discuss with providers about the success of the clinic and areas they can improve on.

## 7. **Committee Reports:**

### **A. Finance Committee:**

Dr. Smart: Talked about the Authorization of Spending Spreadsheet being created to take to the Finance Committee for approval then submit to the Board.

- Audit:

Mr. Wood: No update. All information has been sent to the auditor for review. Mr. Wood will reach out to make sure there is no information needed from us to finish the audit process.

- Financial Statements – Jan. 2021: Public Comment – **Action**

Mr. Wood: There were some one-time expenses made in January 2021 that caused a bigger expense number than usual. Budget for 2020-2021 was estimated with nothing to compare it to. The budget for 2021-2022 should be more accurate after having VSHWC running for a year.

Motion: To approve Jan 2021 Financial & Investment & Reserve Report: Ms. Hack

Second: Ms. Sellick

Vote: 4-0

### **B. Ad Hoc Policy Committee:**

Meeting Tuesday, March 2, 2021 at 9:00am. Reviewing Policy 3, 4, 23 & 27

### **C. Ad Hoc Personnel Committee:**

Meeting Tuesday, March 2, 2021 at 11:00am.

### **D. Ad Hoc Grants Committee:**

Committee is looking through the Calaveras High School applications. Have not received the applications from Bret Harte High School.

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

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

Hearing None.

**B. Community Connection:**

The celebration of life for Lewis Steele. Will be held on May 30, 2021.

**9. Next Meeting:**

**A.** The next meeting will be Wednesday March 24, 2021

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

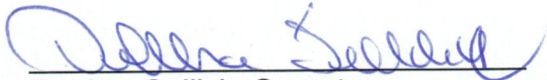
Hearing None.

Motion: Ms. Hack

Second: Ms. Sellick

Vote: 4-0

Time: 10:25am



Debra Sellick, Secretary

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Feb. 24, 2021 Board Meeting

Time: Feb 24, 2021 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87850667935?pwd=MmM3RGdUVlBtWlF5dE1TSnVDZzNBdz09>

Meeting ID: 878 5066 7935

Passcode: 015189

One tap mobile

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+13462487799,,87850667935#,,,,\*015189# 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)

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Meeting ID: 878 5066 7935

Passcode: 015189

Find your local number: <https://us02web.zoom.us/j/87850667935?pwd=MmM3RGdUVlBtWlF5dE1TSnVDZzNBdz09>

- 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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