



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

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

**Wednesday January 25, 2023
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. Swearing In MTHCD Board of Directors:.....Dr. Smart

- Linda Reed
- Debra Sellick
- Richard Randolph
- Johanna Vermeltoort

◆ Resolution 2023 - 01 Certification of Nov. 8, 2022 Election:

- Election of Officers: Public Comment: **Action**

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

5. **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.

6. **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 Special Finance Committee Meeting for Nov. 30, 2022:
- Un-Approved Special Board Meeting for Nov. 30, 2022.

B. Resolution: (AB 361) Gov. Code Sect. 54953(e)(3) (AB 361 Expires Feb. 28, 2023):

- ◆ **Resolution 2022 - 22** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **Jan. 2023.** (Informational Only)
- ◆ **Resolution 2023 - 02** Authorizing Remote - Extended Time To Teleconference: Meetings of the Board of Directors & Finance Committee (AB 361) for the Month of **Feb. 2023. AB 361 Expires Feb. 28, 2023**

C. Correspondence

- Calaveras County Senior Center – Thank you 12-23-2022:
- Nicki Stevens – Thank you 1-13-2023

7. **MTHCD Reports:**

A. President’s Report:.....Ms. Reed

- **Association of California Health Care Districts (ACHD) Jan. 2023 Advocate:**
- **Meetings With MTHCD CEO:**
- **California Advancing & Innovating Medi-Cal Program (CalAim):**.....Ms. Hack

- B. **MTMC Community Board Report:**.....Ms. Sellick
- C. **MTMC Board of Directors:**.....Ms. Reed
- D. **Chief Executive Officer’s Report:**.....Dr. Smart

- **General Comments:**
- **Utilities - MTMC:**
- **Strategic Planning & Projects Matrix:**
- **BHCIP – Update (Clinic Expansion):** Public Comment – **Action**
- **Grant Report:**
- **District Foundation (Proposed Calaveras Wellness Foundation):**
- **Program Manager:**.....Ms. Stanek

E. **VSHWC Quality Reports:**.....Ms. Terradista

- Quality – Dec. 2023:
- MedStatix – Dec. 2023:

8. **Committee Reports:**

A. **Finance Committee:**.....Ms. Hack / Mr. Wood

- Financial Statements – Nov. 2022: Public Comment – **Action**

B. **Ad Hoc Policy Committee:**Ms. Hack / Ms. Vermeltfoort

- MTHCD Policies Presented for 30-day Review:
 1. MTHCD Policy 02 - Basis of Authority: Roll of the Board of Directors:
 2. MTHCD Policy 17 - Authority & Responsibility of CEO Contracts & Bidding:
 3. MTHCD Policy 24 - Website Content & Social Media:
 4. MTHCD Policy 25 – Reserve Policy:

C. **Ad Hoc Personnel Committee:**.....Ms. Reed / Ms. Vermeltfoort

D. **Ad Hoc Community Grants:**.....Ms. Sellick / Ms. Reed

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

9. Board Comment and Request for Future Agenda Items:

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

10. Next Meeting:

- The next MTHCD Board Meeting will be Wed. February 22, 2023 at 9am.

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: Jan. 25, 2022 MTHCD Board Meeting

Time: Jan 25, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83022987969?pwd=T0JmVUZLcDhiOUxINnNDZnZzeVZ3Zz09>

Meeting ID: 830 2298 7969

Passcode: 140182

One tap mobile

+16694449171,,83022987969#,,,,*140182# US

+16699006833,,83022987969#,,,,*140182# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

Meeting ID: 830 2298 7969

Passcode: 140182

Find your local number: <https://us02web.zoom.us/j/83022987969>

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.