



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 August 28, 2024
 9:00am**

Approved Minutes

Zoom – Public Invitation information is at the End of the 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:

Meeting called to order by Ms. Reed at 9:02am.

2. Roll Call:

Member	In Person	Via Zoom/Phone	Absent	Time of Arrival
Linda Reed	X			
Debra Sellick	X			
Lori Hack	X			
Richard Randolph	X			
Johanna Vermeltfoort	X			

Quorum: Yes

3. Approval of Agenda: Public Comment – Action

Section 6.D – Glenna Johnston Tribute rescheduled until Sept. meeting.
Move Ad Hoc Grants to 7.C at 10:00am

Motion to approve agenda as amended by Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

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

Hearing None.

5. Consent Agenda: Public Comment – Action

Un-Approved Minutes:

- Finance Committee Meeting Minutes for July 17, 2024.
- Board Meeting Minutes for July 24, 2024.

Motion to approve consent agenda with minutes by Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

6. MTHCD Reports:

A. President's Report:

- **Association of California Health Care Districts (ACHD) August 2024 Advocate:**

- **Meetings With MTHCD CEO:**

Discussed Real Estate, Community Engagement and Agenda Items.

- **California Advancing & Innovating Medi-Cal Program (Cal Aim):**

AB1331 was suspended by the Assembly.

B. MTMC Community Board Report:

MTMC will host the Health Fair on September 28, 2024.

C. MTMC Board of Directors:

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Stress Test Program (treadmill) is starting soon

D. Chief Executive Officer's Report:

- **Glenna Johnston Tribute:**

Tabled until September meeting.

- **Resolution: 2024 – 06 Public Comment**

No action taken.

- **General Comments:**

MTHCD acknowledged and appreciated CSDA's Rick Wood for 7 years of service. Directors Hack and Randolph were re-elected to the MTHCD BOD.

- **Community Benefits Report: Donations to CAC \$770.00:**

Sharon Pearson was recognized for all her efforts in raising the money to purchase much needed items for the Children's Advocacy Center. The Board suggested those funds could be matched by applying to the Grants Committee.

- **Strategic Planning Matrix From May 3, 2024 Mtg.**

BH - Psychiatry is doing well.
VSHWC – Annual picnic coming up in Oct.
Workforce Development – Interviews continuing.

- **BHCiP – Round 5 Update:**

Construction starting this week. MTHCD will send progress pictures to the BOD.

- **2024 Local Agency Biennial Notice:**

- **Resolution: 2024 – 05 Public Comment – Action**
Adoption of Conflict of Interest Code & Appendix of Designated Positions.

Motion to approve Resolution 2024-05 by Mr. Randolph

Second: Ms. Hack

Ayes: 5

Nays: 0

- **AED for Life:**

Task Force met on Aug. 8th. Phase 3 will focus on schools. Meeting with the Office of Education regarding training.

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- **Ralph M. Brown Act of 1953:**
- **VSH&W Center – Policies and Forms:** Public Comment – **Action**
 - Policies for August 2024 Valley Springs Health & Wellness Center:

Revised Policies

Compliance
 Credit Card on File
 Generator Management
 No Show
 Waived Testing Blood Glucose

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

Ambulatory Blood Pressure Monitor Testing
 Animal Bite-Reporting
 Aseptic Procedure
 BLS and ACLS Certification
 Emergency Codes
 Expedited Partner Therapy for STDs
 Laboratory Electrical Safety
 Late Arriving Unscheduled Patients
 Laundry and Linen
 Liquid Nitrogen
 Medical Record Chart Audit Policy
 Non-Discrimination
 Non-Discrimination Spanish
 Organization of Nursing Personnel
 Patient With Urgent Complaint or Distress
 Periodontal evaluation
 Processing X-Ray Requisitions
 Registering Patient Complaints
 Scope of Services
 Staff Meetings
 Standardized Procedure for Childhood Periodic Health Screening
 Supply Ordering
 Toothache Policy
 Transfer Of Patient to A Hospital
 Visitors and Relatives
 Volunteer Deployment
 VSHWC Recruitment and Retention
 Waived Testing CoaguCheck XS PT
 Waived Testing - Fecal Occult Stool
 Waived Testing Hemoglobin
 Waived Testing Hemoglobin A1C

Motion to approve policies as listed by Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

E. VSHWC Quality Reports:

- Quality – July 2024:

2203 Total visits in August. 105 New Registered.

Revenue is impacted due to 25 lost provider days last month. (staff vacations)

- MedStatix – July 2024:

Dental scores down due to low responses to the survey (4). Behavioral Health scores good.

Total Clinic scores are above National Average.

The clinic had 24 Robo-Doc calls in 2 weeks.

7. Committee Reports:

A. Finance Committee:

- Financial Statements – July 2024: Public Comment – Action

Information has been sent to the Auditor.

Grant funding monies to be re-coded.

I&R -Monies moved into Enhanced Cash fund from the Prime cash fund.

Motion to approve July Financials with I&R Report by Mr. Randolph

Second: Ms. Hack

Ayes: 5

Nays: 0

B. Ad Hoc Policy Committee:

No Report.

C. Ad Hoc Community Grants:

- Children's Advocacy Center: Public Comment – Action

Motion to approve grant for \$199.98 by Mr. Randolph

Second: Ms. Hack

Ayes: 5

Nays: 0

- Pink Tie Gala Sponsorship Public Comment – Action

Motion to award \$10,000 by Ms. Vermeltfoort

Second: Ms. Hack

Ayes: 4

Nays: 0

Mr. Randolph abstained

- Calaveras County Seniors' Center Inc. Public Comment

Tabled until Sept. 30, 2024 meeting. No action taken

D. Ad Hoc Community Engagement:

Discussion on Strategic Planning. Healthcare leadership collaboration challenges. The committee will meet twice a year.

E. Ad Hoc Real Estate:

- MTMC Roof Replacement Project:

Starting on the North Side of the hospital in December 2024. \$1.5 Million dollar project.

- MTMC Main Distribution Frame (MDF) Room Project Update:

Outside of room painted this week.

- MOB 704 (Suite 102-105) Update:

Walk through with County Mental Health on 8/27. They are interested in leasing during construction. Currently reviewing Draft documents. Potential move in 2/2025.

- MTMC Facility Report:

No Report.

F. Ad Hoc Personnel Committee:

No Report.

8. Board Comment and Request for Future Agenda Items:

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

Sept. 21 Community Preparedness Meeting- Emergency Services Dept.-Government Building.

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9. **Next Meeting:**

- The next MTHCD Board Meeting will be Monday, September 30, 2024 at 9am.

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

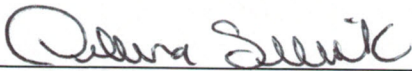
Motion to adjourn by Ms. Vermeltoort

Second: Ms. Hack

Ayes: 5

Nays: 0

Time: 10:48 am.



Debra Selleck, Secretary

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: Aug 28, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86381107173?pwd=1js69ErPQqzupgoKR6dBFdNoxRYdFG.1>

Meeting ID: 863 8110 7173

Passcode: 372636

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