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

**Wednesday November 20, 2024  
9:00am**

## **Agenda**

**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:**
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:**

- Finance Committee Meeting Minutes for Oct. 16, 2024
- Board Meeting Minutes for Sept. 30, 2024
- Board Meeting Minutes for Oct. 23, 2024

**B. Correspondence:**

- MTMC Foundation Thank You for Donation.

**6. MTHCD Reports:**

- A. President’s Report**.....Ms. Reed
- **Association of California Health Care Districts (ACHD) Nov. 2024 Advocate:**
  - **Meetings With MTHCD CEO:**
  - **California Advancing & Innovating Medi-Cal Program (Cal Aim):**.....Ms. Hack
  - **CSDA Leadership Academy:**.....Mr. Randolph
- B. MTMC Community Board Report:**.....Ms. Sellick
- C. MTMC Board of Directors:**.....Ms. Reed
- D. 2023-2024 Audit Report, Annual Financial: Public Comment – Action**.....Mr. Jackson
- E. Chief Executive Officer’s Report**.....Dr. Smart
- **General Comments:**
  - **District Board Officer Elections in January:**
  - **Strategic Planning Matrix From May 3, 2024 Mtg:**
  - **BHCiP – Round 5 Update:**

- **Dental Project – Informational:**

- **AED for Life:**.....Dr. Smart

- **Ralph M. Brown Act of 1953:**.....Ms. Stout

**F. VSHWC Quality Reports** ..... Ms. Terradista

- Quality – Oct. 2024:

- MedStatix – Oct. 2024:

**7. Committee Reports:**

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

- Financial Statements – Oct. 2024: Public Comment – **Action**

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

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

**D. Ad Hoc Community Engagement:** .....Ms. Reed

**E. Ad Hoc Real Estate:**.....Mr. Randolph / Dr. Smart

- MOB 704 Mountain Ranch Rd. (Suite 102-105) - Sub Lease Update:

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

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

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

**B.** Cancer Support Group Meeting on Dec. 4, 2024 at Camps in Angels Camp.

**9. Next Meeting:**

- There will be NO December Board Meeting.
- The next meeting will be January 22, 2024 at 9am

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

**Traci Whittington is inviting you to a scheduled Zoom meeting.**

**Topic: MTHCD Board of Directors Meeting**

**Time: Nov 20, 2024 09:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82003430203?pwd=CLKnbHYFFF9jknjXshblEE0ywaB1hK.1>**

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