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**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**

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

6. **MTHCD Reports**:

- A. President’s Report**Ms. Reed
- **Association of California Health Care Districts (ACHD) August 2024 Advocate:**
 - **Meetings With MTHCD CEO:**
 - **California Advancing & Innovating Medi-Cal Program (Cal Aim):**.....Ms. Hack
- B. MTMC Community Board Report:**.....Ms. Sellick
- C. MTMC Board of Directors:**.....Ms. Reed
- D. Chief Executive Officer’s Report**.....Dr. Smart
- **Glenna Johnston Tribute:**
 - **Resolution: 2024 – 06** Public Comment – **Action**
 - **General Comments:**
 - **Community Benefits Report: Donations to CAC \$770.00:**
 - **Strategic Planning Matrix From May 3, 2024 Mtg.**
 - **BHCiP – Round 5 Update:**
 - **2024 Local Agency Biennial Notice:**
 - **Resolution: 2024 – 05** Public Comment – **Action**
Adoption of Conflict of Interest Code & Appendix of Designated Positions.

- **AED for Life:**.....Ms. Vermeltfoort
- **Ralph M. Brown Act of 1953:**.....Ms. Stout
- **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

- E. **VSHWC Quality Reports** Ms. Terradista
 - Quality – July 2024:
 - MedStatix – July 2024:

7. **Committee Reports:**

- A. **Finance Committee:**.....Ms. Hack / Mr. Wood
 - Financial Statements – July 2024: Public Comment – **Action**
- B. **Ad Hoc Policy Committee:**.....Ms. Hack / Ms. Vermeltfoort
- C. **Ad Hoc Community Grants:**.....Ms. Sellick / Ms. Reed
 - Children’s Advocacy Center: Public Comment – **Action**
 - Pink Tie Gala Sponsorship Public Comment – **Action**
 - Calaveras County Seniors’ Center Inc. Public Comment – **Action**
- D. **Ad Hoc Community Engagement:**Ms. Reed
- E. **Ad Hoc Real Estate:**.....Mr. Randolph / Dr. Smart
 - MTMC Roof Replacement Project:.....Dr. Smart
 - MTMC Main Distribution Frame (MDF) Room Project Update:.....Dr. Smart
 - MOB 704 (Suite 102-105) Update:.....Dr. Smart
 - MTMC Facility Report:.....Dr. Smart
- 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:

9. **Next Meeting:**

- The next MTHCD Board Meeting will be Wed. September 25, 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: Aug 28, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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

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