



Mark Twain
Health Care District

AG E N D A
Regular Meeting of the
Board of Directors
Mark Twain HealthCare District
Wednesday, July 31, 2013
7:30 a.m.
Classroom 2, 2nd Floor
Mark Twain St. Joseph’s Hospital

768 Mountain Ranch Road

San Andreas, CA

1. Call to Order and Roll Call
2. Approval of Agenda

3. 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 HealthCare 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.

CONSENT CALENDAR

All items on the Consent Calendar 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 Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar.

Approval of the June 26, 2013 Minutes
(Pg. 1-5)

UNFINISHED BUSINESS

1. MTMC Clinic Telehealth Implementation.....Dr. Smart
(pg. 6-7, Attachment A)
Public Comment

2. Comparative administrative cost, reserve/investment allocation for comparable Health Care Districts.....Mr. Doss
Public Comment

NEW BUSINESS

3. ACO in Calaveras ?.....Dr. Smart
(pg. 10-12 Attachment B)
Public Comment

4. MTHCD Executive Director Report.....Mr. Doss
 - Managed Medical in Calaveras County
(pg. 13-16, Attachment C)Public Comment

4. MTHCD President's Report.....Mrs. Reed
 - District of Distinction Application Fees Waived for New Applicants in 2013
(pg. 17-20 Attachment D)
 - ACHD Best Practices.....Mrs. Reed
(pg..21-22, Attachment E)Public Comments

5. Lease Review Adhoc Committee Update.....Peter Oliver, MD
Public Comment

6. Monthly Financial ReportMr. McInturf
(pg. 23-28, Attachment F)
Public Comment

7. CSDA Reserve Guidelines.....Mr. Doss.
(pg. 29-53, Attachment G)

8. Real Estate Update.....Mr. Doss
(pg. 54-58, Attachment H & I)
Public Comment

9. MTMC Board Report.....Mr. Campana, V.P. Board of Trustees,
Ken McInturf, Treasurer, Board of Trustees
(pg. 59-63, Attachment J)
Public Comment

10. Board Comments
Public Comment

Adjournment

Mark Twain HealthCare 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 competent, professional and compassionate healing.