



**Mark Twain  
Health Care District**

**AG E N D A**  
**Regular Meeting of the**  
**Board of Directors**  
**Mark Twain HealthCare District**  
**Wednesday, June 26, 2013**  
**6:00 p.m.**  
**Classroom 3, 2<sup>nd</sup> 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 May 29, 2013 Minutes  
(Pg. 1-6)

**UNFINISHED BUSINESS**

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

2. Telehealth Review and Update.....Dr. Smart  
(pg. 7-8, Attachment A)  
Public Comment

**NEW BUSINESS**

3. MTHCD Investment Policy.....Mr. Doss  
(pg. 9-18, Attachment B)  
Public Comment
4. MTHCD Executive Director Report.....Mr. Doss  
• LAFCO Process  
• Annual Report  
Public Comment
5. MTHCD President’s Report.....Mrs. Reed  
• Annual Planning Retreat  
(pg. 19-20, Attachment C)  
Public Comments
6. Lease Review Adhoc Committee Update.....Peter Oliver, MD  
Public Comment
7. Monthly Financial Report .....Mr. McInturf  
(pg.21-26, Attachment B)  
Public Comment
- Draft 2013-2014 Budget.....Mr. Doss & Mr. McInturf  
(pg. 27, Attachment E))  
Public Comment
  - Real Estate Update.....Mr. Doss  
Public Comment
8. MIMC Board Report.....Mr. Campana, V.P. Board of Trustees,  
Ken McInturf, Treasurer, Board of Trustees  
Public Comment
9. 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.