



Mark Twain Health Care District

P.O. Box 668
San Andreas, CA 95249
(209) 754-4468 Telephone
(209) 754-2675 Fax

**Regular Meeting of the Board of Directors
Wednesday, October 28, 2015
7:30-9:30a.m.
Mark Twain Medical Center Classroom 2
San Andreas, CA**

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:**
2. **Roll Call:**
3. **Approval of Agenda:** (2 min)...Action
4. **Public Comment on matters not listed on the Agenda:** (5 min.)

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. Please state your name and town you reside in.**

5. **Consent Agenda:** (20 min)...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 of Sept. 23, 2015 and Oct 14, 2015

B. Approval of Aug 2015 Financial Statements

C. Correspondence:

- LAFCO

6. Unfinished Business:

A. ACHD Certification Process Update: (10 min).....Ms. Reed

- Process to Submit MTHCD Policies and Procedures:

B. Proposed Sale of Angels Camp Property on Stanislaus Ave:
(APN 058-024-016-000).....(20 min)

- Purchase and Sale Agreement and Joint Escrow Instructions between MTHCD and MTMC.
- Right of First Refusal and Power of Termination Agreement between MTHCD and MTMC
- Preliminary Title Report for Vacant Land (APN 058-024-016-000):
- Resolution 2014-03 for Stanislaus Ave Property - Surplus Asset
- Resolution 2015-07 Approving the Sale of Real Property in Angels Camp, California. **Action**
- Sale of Surplus Property Letter(s) (9-9-2015) California Government Code § 54222.
 - Bret Harte UHSD letter declining to purchase surplus property on Stanislaus Ave (9-15-2015).
 - Mark Twain Union Elem School District letter declining to purchase surplus property on Stanislaus Ave (9-29-2015)
 - City Angels letter declining to purchase surplus property on Stanislaus Ave (10-14-2015)

C. Hospice Respite Update: (10 min).....Mr. Doss

7. New Business:Mr. Doss

8. MTHCD Reports:

A. ACHD Sept. Update: (5 min).....Ms. Reed

B. Executive Director Report: (15 min)Mr. Doss

- Survey of Local Districts' Stipend
- Critical Access Hospital (CAH)

C. Presidents Report: (15 min).....Dr. Oliver

- Butte Fire Relief Fund:
 - Mountain Ranch Community Club: Thank you letter for \$5,000.00 (9-29-2015)
 - Blue Mountain Coalition of Youth and Families: Donation of \$1,000.00
 - Calaveras Community Foundation Donation of \$5,000.00.
 - Central Calaveras Fire & Rescue Protection District. Donation of \$5,000.00
- MTMC Fall Health Fair Services Provided:

D. MTMC Corp. Board: (10 min).....Mr. McInturf / Ms. Reed

- CEO Report

9. Committee Reports:

A. Ad Hoc Real Estate: (35 min).....Mr. McInturf / Dr. Smart

- Valley Springs Project update: Mr. Doss
 - Finalize Escrow to Purchase VS Property from Marvin Stark: First American Title Company (APNs 073-049-002, 003,004,005,006 and 073-047-001)
 - Traffic Study: Kittelson & Associates, Inc.
 - USDA Update: Request for Obligation of funds signed document:

B. Ad Hoc Lease Review: (10 min).....Dr. Oliver / Ms. Reed

- Dignity Health – Mark Twain Relationship

C. Physician Education Forum update: (5 min)Dr. Smart

D. Ad Hoc Golden Health Awards: Ad

10. Board Comment and Request for Future Agenda Items: (5 min)

11. Closed Session:Mr. Doss

12. Reconvene to Open Session:

A. Report of Action taken (if any) in Closed Session:

13. Next Meeting:...Action: Holiday meeting schedule as follows:

- No meeting in November 2015
- December 2, 2015
- Regular meeting on January 27, 2016

14. Adjournment: