



Mark Twain Health Care District

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**Regular Meeting of the Board of Directors
Wednesday, December 2, 2015
7:30a.m.
Mark Twain Medical Center, Classroom 2
768 Mountain Ranch Road
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 the Board meeting of Oct. 28, 2015
- B. Approval of Sept. and Oct. 2015 Financial Statements

C. Correspondence:

- Dr. Griffin, Chairman MTMC Board of Trustees Letter Regarding Interim President / CEO (11-2-2015).
- Central Calaveras Fire Fighters Association Letter of Thanks (10-24-2015)

6. **Old Business:** None.

7. **New Business:**

- Angels Camp Update: (5 min).....Mr. Doss
- Valley Springs Update: (5 min).....Mr. Doss
- ACHD Legislation: Design-Build Construction Process: **Action**..(5 min)..Ms. Reed

8. **Closed Session:** (8-9:45am).....Mr. Doss

Conference with Real Property Negotiators (Govt. Code section 54956.8).
Property: Mark Twain Medical Center, 768 Mt. Ranch Road, San Andreas, CA.
Agency negotiators: Daymon Doss, Lin Reed and Peter Oliver.
Negotiating parties: Mark Twain Medical Center, Inc.; Dignity Health, Inc.
Under negotiations: Price and Terms of Lease.

9. **Reconvene to Open Session:**

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

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

11. **Next Meeting:**

- Wednesday, January 27, 2016

12. **Adjournment:**