



Mark Twain Health Care District

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**Regular Meeting of the Board of Directors
Wednesday, February 17, 2016
7:30-10:00a.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 January 27, 2016
- B. Approval of Dec. 2015 Financial Statements

C. Correspondence:

- Nomination Ballot for LAFCO (2-2-2016)
- P G & E – Third Party Gas Supplier (2-23-2016)
- American Legion Bill Brinlee Post 102 (2-5-2016)

6. New Business: (15 min.).....Mr. Doss

- A. World Elder Abuse Awareness Day-Calaveras Commission on Aging.
Presentation Requesting Sponsorship for June 15, 2016 event.....Kathi Toepel

7. Unfinished Business:

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

- Process to Submit MTHCD Policies and Procedures:

- B. Hospice Respite Update: (5 min).....Mr. Doss

- C. Chronic Disease Self-ManagementMr. Doss
Bonnie Nordby, Chronic Disease Self-Management Program Coordinator

- Program 2016 Report
- Management Agreement

8. MTHCD Reports:

- A. ACHD Jan. Update: (5 min).....Ms. Reed

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

- BETA Health Care Group

- C. Presidents Report: (25 min).....Ms. Reed

- Board Member Vacancy.....Mr. Doss

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

- CEO Report: None

9. Committee Reports:

A. Ad Hoc Real Estate: (15 min).....Mr. McInturf / Dr. Smart

- Valley Springs Project update:Mr. Doss
 - Project Manager Report.....Pat Van Lieshout
- Proposed Sale of Angels Camp Property on Stanislaus Ave: (20 min)
(APN 058-024-016-000)

B. Ad Hoc Lease Review: (15 min).....Ms. Reed

- Dignity Health – Mark Twain Relationship

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

D. Ad Hoc Golden Health Awards: (5 min).....Ms. Radford / Ms. Reed

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

11. Closed Session: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 and Lin Reed. Negotiating parties: Mark Twain Medical Center, Inc.; Dignity Health, Inc. Under negotiations: Price and Terms of Lease.

12. Reconvene to Open Session:

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

13. Next Meeting:

- Wednesday, March 23, 2016

14. Adjournment: