



# Mark Twain Health Care District

**AGENDA**  
**Regular Meeting of the**  
**Board of Directors**  
**Mark Twain HealthCare District**  
**Monday, October 27, 2014**  
**7:30 a.m.**  
**Classroom 3**  
**San Andreas, CA**

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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 September 24, 2014 Minutes  
(pg. 1-8)

Approval of Financial Statements and Results August, 2014  
(pg. 9-15)

### **UNFINISHED BUSINESS**

1. Real Estate Update.....Mr. Doss
  - Dogtown Property
  - Angels Camp City Council Update
  - Extension of Real Estate Offer  
(Attachment A)

- Alternative Site Discussion  
Public Comment

**ACTION ITEM:**

A motion to address extension of offer on Dogtown Property.

2. Telehealth Update.....Dr. Smart  
Public Comment
3. Board Policy Regarding 501(c)3 Funding..... Mr. Doss
  - December, 2014 Board Meeting  
Public Comment
4. Physician Education Forum.....Dr. Smart  
Discussion regarding quarterly meetings  
Public Comment
5. Administrative Services Agreement.....Lin Reed & Dr. Oliver
  - Adhoc Personal Committee  
Public Comment

**NEW BUSINESS**

6. Valley Springs Property .....Mr. Doss  
Highway 26 & Vista Del Lago  
(Attachment B)  
Public Comment
7. Medical Office Building Property.....Mr. Doss  
704 Mountain Ranch Road  
Public Comment
8. 20 Year Master Facility Plan.....Nathan Morgan & David Yarbrough  
Aspen Street Architects  
Public Comments
9. Board Policy Documents .....Mr. Doss
  - Policy No. 1 (Attachment C)

**ACTION ITEM**

Approval of Board Policy No. 1

- Policy No. 2 (Attachment D)

**ACTION ITEM**

Approval of Board Policy No. 2

- Policy No. 3 (Attachment E)

**ACTION ITEM**

Approval of Board Policy No. 3

- Policy No. 4 (Attachment F)

**ACTION ITEM**

Approval of Board Policy No. 4

- Policy No. 5 (Attachment G)

**ACTION ITEM**

Approval of Board Policy No. 5

- Policy No. 6 (Attachment H)

**ACTION ITEM**

Approval of Board Policy No. 6

- Policy No. 7 (Attachment I)

**ACTION ITEM**

Approval of Board Policy No. 7

- Policy No. 8 (Attachment J)

**ACTION ITEM**

Approval of Board Policy No. 8

10. MTHCD President's Report.....Mrs. Reed

- Robert Campana Recognition
- Golden Health Award – February 7, 2015 at Ironstone Winery
  - Robert Campana – Lifetime Achievement Recipient
  - Star Hildebrand, N.P. – Health Care Delivery Award
- ACHD Update

Public Comment

11. MTHCD Executive Director Report.....Mr. Doss

- Special District's Tour
- Public Comments

12. CEO Report – September.....Mr. Campana

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.