



**Regular Meeting of the Board of Directors
Wednesday, June 22, 2016
7:30-10:30a.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 Meeting Minutes of May 25, 2016
- B. Approval of April 2016 Financial Statements
- C. Correspondence:

6. **New Business:** (10 min.).....Mr. Doss

7. Unfinished Business:

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

8. MTHCD Reports:

- A. ACHD May Update: (5 min).....Ms. Reed
- B. Executive Director Report: (15 min)Mr. Doss
 - 2016-2017 Draft Budget
 - LAFCO Adopted FY 2016 – 2017 Budget
 - LAFCO MSR Plan - Aug 2016
- C. Presidents Report: (20 min).....Ms. Reed
 - Ad hoc Personnel Committee.....Ms. Reed
- D. MTMC Corp. Board: (10 min).....Mr. McInturf / Ms. Reed
 - MTHC Announces New President Robert Diehl
 - 90-day Notice-Payment of Utilities

9. Committee Reports:

- A. Ad Hoc Real Estate: (60 min).....Mr. McInturf / Dr. Smart
 - Valley Springs Project update:Mr. Doss
 - Project Manager Report.....Pat Van Lieshout
 - OPC Budget.....Mr. Krieg
 - Planning Department Public Hearing
 - 2015-048 PD Permit & Request for Modification for VS Clinic
June 9, 2016
- B. Ad Hoc Lease Evaluation Committee (20 min).....Ms. Reed / Dr. Smart
 - Dignity Health – Mark Twain Relationship
 - 60-day notice Non-Disclosure Agreement (NDA)

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

- July 14, 2016

D. Student Scholarship Committee.....Ms. Radford / Mr. McInturf

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.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Potential initiation of litigation pursuant to paragraph (4) of subdivision (d)
Section 54956.9: One (1) Case.

12. Reconvene to Open Session:

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

13. Next Meeting:

- Wednesday, July 27, 2016

14. Adjournment: