



Special Meeting of the Board of Directors

Friday, December 16, 2016

7:30 am

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:** Action
4. **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 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.** The Board appreciates your comments however it will not discuss and cannot act on items not on the agenda.

5. **Consent Agenda:** 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.

- Un-Approved Regular Board Meeting Minutes for October 26, 2016,
- Un-Approved Special Board Meeting Minutes for November 4, 2016
- Un-Approved Special Board Meeting Minutes for November 15, 2016
- Un-Approved Special Board Meeting Minutes for November 29, 2016

- Approval of September 2016 Financial Statements
- Approval of October 2016 Financial Statements
- Correspondence
 - Ashlan Hilden-Thank you for iPad-Scholarship (10-26-2016)
 - Alyx Fairman-Thank you for iPad-Scholarship (10-31-2016)
 - Breanna Brumet-Thank you for iPad-Scholarship (10-21-2016)

6. New Business:

- A. Audit Report - Year Ending June 30, 2016 : **Action**.....Mr. Krieg / Rick Jackson
- B. California Health Care Foundation (CHCF)Ms. Atkinson
 - Request for Proposal - Developing Rural Palliative Care Access in CA – Planning Grant:

7. Unfinished Business:

- A. LAFCO MSR-SOI Final Report - John Benoit: **Action**.....Ms. Reed

8. MTHCD Reports:

- A. Executive Director’s Report:Larry Blitz
- B. President’s Report:Ms. Reed

9. Committee Reports:

- A. Ad Hoc Real Estate:Mr. McInturf / Dr. Smart

- **Update on Valley Springs Clinic:**

- Opinion of Probable Costs.....Mr. Krieg
- Project Manager’s New Time-Line.....Mr.. Van Lieshout
- Project Manager’s Contract..... Dr. Smart / Mr. McInturf
- Aspen St Architects Contract: **Action**.....Dr. Smart / Mr. McInturf
- 1. Review of Updated Schematic: **Action...**Dr. Smart / Mr. McInturf

- **Residence – 1934 N. Hwy 26, Valley Springs, CA 95252**
 - **Appraisal to Determine Value:**.....Dr. Smart / Mr. McInturf
 - **Declare Residence as Surplus Property:**...Per Local Health Care District Law....The District is authorized to sell, lease, or otherwise dispose of real property if it is no longer required for the purposes of the District.....Dr. Smart / Mr. McInturf

- **Resolution 2016 – 02: Action**

B. Ad-Hoc Lease Evaluation Committee:.....Ms. Reed / Dr. Smart

- Dignity Health – Mark Twain Medical Center Relationship:
- Update on Quorum Assessment:

C. Ad-Hoc Personnel Committee:.....Ms. Reed / Ms. Atkinson

- Proposal for Legal Services:
 - **Colin Coffey – Archer/Norris A Professional Law Corp:**
Consider for General and Special Counsel Services: **Action**
 - **Gerry Hinkley – Pillsbury, Winthrop, Shaw, Pittman LLP:**
Consider for Special Counsel Services: **Action**

10. Board Comment and Request for Future Agenda Items:

11. Next Meeting:

A. January 25, 2017

12. Swear in Newly Elected Board Members:.....Ms. Reed

A. Dr. Smart, Ms. Atkinson, Debbie Sellick

13. Recognize Ken McInturf For His Years of Service:.....Ms. Reed

14. Closed Session:Ms. Reed

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

15. Reconvene to Open Session:

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

16. Adjournment: