



Mark Twain Health Care District

MINUTES Regular Meeting of the Board of Directors

Mark Twain HealthCare District

Wednesday January 23, 2013
7:30 a.m. Classroom 3
768 Mountain Ranch Road
San Andreas, California

1. Call to Order and Roll Call

Per Roll Call the following Mark Twain HealthCare District Members were present:

Lin Reed
Robert Campana
Ken McInturf
Peter Oliver, MD
Randy Smart, M.D.

Determining that a quorum was present, at 7:30 a.m. President Reed called the Mark Twain HealthCare District monthly meeting to order.

2. Approval of Agenda

The Agenda of the January 23, 2013 meeting of the Mark Twain HealthCare District Board was approved.

Public Comment

No public comment

Consent Calendar

A motion is made by Dr. Oliver, and seconded by Mr. Campana to approve the Consent Agenda of the Mark Twain HealthCare District dated January 23, 2013, with the consent of the Mark Twain HealthCare District.

Dr. Oliver requested the following items to be listed as future Agenda items, as discussed at the December 2012 meeting:

1. Mr. Jackson, from TCA Partners, Inc, to provide a comparative study of various District Board costs.
2. Mr. Dean, District legal counsel, to review the CPAA report.

UNFINISHED BUSINESS

None

NEW BUSINESS

Oath of Office

Mrs. Reed led newly re-elected Ken McInturf in reciting the Oath of Office for Directors of the Mark Twain HealthCare District Board of Directors.

Public Comment

None

Election of Officers

Mrs. Reed opened nominations for the Mark Twain HealthCare District Board for the positions of Board Chair, Chair Secretary and Chair Treasurer.

Mr. Campana nominated Lin Reed for Board Chair.

Mr. Campana nominated Peter Oliver, MD for Board Secretary.

Mr. Campana nominated Ken McInturf for Board Treasurer.

There were no other nominations.

Upon motion by Mr. Campana, nominations for the Mark Twain HealthCare District elections for the term of 2013-2014 were closed; the motion was seconded by Dr. Smart and approved by a vote of 5 in favor, 0 opposed and 0 abstaining.

Dr. Oliver thanked Mr. Campana for his years of service to the District and the confidence he has displayed in the new Board Members.

Mrs. Reed thanked Mr. Campana for his support, time and effort he has put into the Board since 1981.

Public Comment

None

Director Emeritus Designation

Mrs. Reed briefly explained the Director Emeritus Designation. Mr. Doss noted that this is a honorary position and is a symbol of long term service and would not be a voting position. He asked that the Board consider Colleen Smart as Director of Emeritus Designee.

Upon motion by Mr. McInturf and seconded by Mr. Campana, Colleen Smart was elected Designating Director of Emeritus, and approved by a vote of 5 in favor, 0 opposed and 0 abstained.

A Resolution honoring Mrs. Smart will be drafted for the Board of Supervisors and presented to Mrs. Smart by Supervisor Callaway at the Golden Health Awards on February 9, 2013.

Public Comment

Paul Barton endorsed the decision to elect Mrs. Smart for the designation.

Adhoc Telehealth Committee

Dr. Smart provided a background for Telehealth and briefly explained the various services the program has to offer to patients in a rural community. (See attachment, Page 6)

He stated the Board may want to consider possible sponsorship, in addition to exploring opportunities to bring to the Board for proposal or action.

Mr. Doss agreed to research a possible network for a Health Resources & Services Administration (HRSA) grant.

Mr. Marks stated that Mark Twain Medical Center would like to work with Dr. Smart and participate in expanding the Telehealth program. In addition, Dr. Smart was invited to use any resources that MTMC has to offer.

Dr. Smart motioned to establish a one member Telehealth Adhoc Committee, with a maximum fund of \$500 for the use of research and reporting; the motion was seconded by Dr. Oliver, and approved by a vote of 5 in favor, 0 opposes and 0 abstaining.

Dr. Smart will meet with the Family Medical Center (FMC) physicians and staff to discuss needs of users in the community.

Public Comment

Mr. Fry would like to see psychiatric Telehealth established.

Ms. Crane thanked the Board for moving forward with exploring the possible expansion of the Telehealth program.

4. Mark Twain HealthCare District CEO Report

Mr. Doss reported:

- Golden Health Awards – Scheduled for February 9, 2013, at Ironstone Winery is coming together. Invitations have been sent, and to date, there are approximately 100 RSVP's. A press release will be sent in the near future featuring Mrs. Smart, recipient of the Lifetime Achievement Award, and Dr. Thompson, recipient of the

Health Care Delivery Award. In addition five agencies will be recognized for their contribution to the community.

- The Grand Jury has requested additional information. Bylaws and Resolutions will be submitted, as requested.
- The MTHCD website will be updated today by the web designer.
- Mr. Doss' office has been moved. The new location is the office to the left of his previous office in the out building next to the Administrative wing.

Public Comment

Mr. Fry would like the Grand Jury to have a better understand of the two entities that make up Mark Twain Medical Center.

5. Mark Twain HealthCare District President's Report

Mrs. Reed reported:

- Review & Appointment of Committee Members – There is one standby committee for the Finance Committee as the monthly District Finance Meeting will be conducted at the monthly MTHCD meeting on a trail basis. An Adhoc Committee will form on an as-needed basis.

After discussion, Dr. Oliver motioned that Mrs. Reed remain the Finance Committee member for the MTHCD, the motion was seconded by Mr. Campana, and approved by a vote of 5 in favor, 0 opposed and 0 abstaining.

- Real Estate Review Process / Adhoc Committee - After discussion, Dr. Smart made a motion to reappoint Mr. McInturf and Mrs. Reed to the Real Estate Review Committee, the motion was seconded by Dr. Oliver and approved by a vote of 5 in favor, 0 opposes and 0 abstaining.
- Monthly Schedule – Mrs. Reed discussed a possible time change to later in the day with the Board Members. After discussion, the Board members unanimously agreed to keep the meeting time at 7:30am. However, it was suggested that twice a year the Board meet in the evening. The June 26, 2013 meeting will be held at 6pm.

Public Comment

Mrs. Crane agreed with the decision for Mrs. Reed to remain on the Finance Committee.

Mr. Fry suggested that the meetings to be conducted in the evening to possibly increase attendance.

- HFS Contract (Attached, page 8) - The contract for the services of Daymon Doss for the position of District CEO will expire January 31, 2013. The cost to buy-out his contract is \$32,000. If the MTHCD buys-out the contract, the District will become the contractor rather than HFS.

Upon motion by Dr. Oliver, and seconded by Mr. McInturf, the buy out of Daymon Doss' contract with HFS, in the amount of \$32,000 was approved by a Roll Call vote:

Mrs. Reed -	Aye
Mr. McInturf -	Aye
Mr. Campana -	Aye
Dr. Oliver -	Aye
Dr. Smart -	abstained

A MOU submitted by Mr. Doss will be reviewed for the month of February 2013, followed by a contract submitted for a term of one year. The Board will review prior to the February meeting.

Public Comment

Mr. Fry believe the addition of Mr. Doss to the MTHCD has been positive.

Mrs. Crane is excited about the work the MTHCD is doing.

6. Monthly Financial Report

Mr. McInturf briefly reviews the Financial Result and Statement for December 2012, as included in the Board Agenda materials (Attachment, page 9-14).

Mr. Doss will work with Nicki Stevens on the purchase of radio advertisement in order to keep an eye on the financial cap of funds allocated.

A motion by Dr. Oliver and seconded by Dr. Smart to accept the Financial Report for December 2012 was approved.

Public Comment

Mr. Fry stated that he was unsure if radio ads are an effective form of advertisement.

Real Estate Review Committee – Regarding possible purchase of APN # 058-017-023 & 057-02-1024. Mr. Doss would like to begin a conversation with the land owner regarding the purchase of the land. The Committee would be for solely the purpose of negotiations and return with information to the MTHCD Board.

Dr. Oliver motion to approve the process of negotiations to begin, in conjunction & assistance with legal counsel, for the purchase of APN# 058-017-023 & 057-02-1024, the motion was seconded by Dr. Smart, and approved by a vote of 5 in favor, 0 opposed and 0 abstaining.

***Dr. Smart requested Agenda item #9 be moved to #7. The Board granted the request.

Dr. Smart would like to meet with other Health Care Agency in the county over the next year and requested that MTHCD purchase business cards for its members.

7. Mark Twain Corporate Management Report

Mr. Marks reported:

- The name change to Mark Twain Medical Center was effective January 1, 2013. Signage, new badges and forms will all be updated to reflect the new name over the next several months.
- The Cancer Center in San Andreas, opened for business on January 7, 2013. Dr. Robert D'Acquisto has begun to see patients. The Infusion Center will open the first week of February.
- The Chamber of Commerce will hold a Mixer on January 24, 2013. The Telestroke program will be demonstrated and Dr. D'Acquisto will be introduced.
- The Medical Staff has approved the *Mark Twain Medical Center Medical Staff Model and Provider Recruitment Plan*. The recruiting firm Cejka, is under consideration to provide physician recruitment support.
- Joanne Jeffords has accepted the position of Chief Nursing Executive and will join the Team in February.

Public Comment

None

There being no further business the meeting of the Mark Twain HealthCare District was adjourned at 10:12 a.m.

Lin Reed, President

Robert Campana, Secretary