



# Mark Twain Health Care District

## A G E N D A

### Regular Meeting of the Board of Directors Mark Twain HealthCare District

Wednesday September 26, 2012  
7:30 a.m.  
Classroom 3, 2<sup>nd</sup> Floor

Mark Twain St. Joseph's Hospital  
768 Mountain Ranch Road  
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.

4. Approval of the Minutes of August 22, 2012.....Mrs. Reed

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

5. Adhoc Lease Process Committee.....Mrs. Reed  
(Attachment Enclosed)  
Public Comment

- 6. Consideration for Approval of Budgetary Adjustment for Audit FY 2011-2012;  
not to Exceed \$15,000.....Mr. Doss  
Public Comment
- 7. Consideration for Approval of Special Events; Cost Not to Exceed \$6,500.....Mr. Doss  
Public Comment
- 8. Audit Approval.....Mr. Doss  
Public Comment
- 9. MTHCD CEO Report.....Mr. Doss  
Public Comment
- 10 . MTHCH President’s Report.....Mrs. Reed  
Public Comments
- 11. Monthly Report of Finance Committee.....Mr. McInturf  
Public Comment
- 12. Mark Twain St. Joseph’s Corporate Board Report.....Mr. Campana  
Public Comment
- 13. MTSJ Corporation Management Report.....Mr. Marks  
Public Comment
- 14. 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.