



Mark Twain Health Care District

AG E N D A
Regular Meeting of the
Board of Directors
Mark Twain HealthCare District
Wednesday, September 24, 2014
7:30 a.m.
Classroom 2
San Andreas, CA

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 July 23, 2014 Minutes
(pg. 1-7)

Acceptance of June, 2014 Financials
(pg. 8-10)

Acceptance of July, 2014 Financials
(pg.11-13)

UNFINISHED BUSINESS

- 1. Real Estate Update.....Mr. Doss
 - Dogtown Property
 - Angels Camp Planning Commission Update
 - October 7th City Council Meeting
 - Extension of Real Estate Offer
(Attachment A)
 - Alternative Site DiscussionPublic Comment

ACTION ITEM:

A motion to approve extension of offer on Dogtown Property.

- 2. Telehealth Update.....Dr. Smart
Public Comment

- 3. Board Policy Regarding 501(c)3 Funding..... Mr. Doss
 - October, 2014 Board MeetingPublic Comment

- 6. Physician Education Forum.....Dr. Smart
 - October 1, 2014, Camps Restaurant (Fireside Room)
(Attachment B)Public Comment

NEW BUSINESS

- Board Policy DocumentsMr. Doss
 - Public Records Request (Distributed at meeting)
 - Conflict of Interest Policy (Distributed at meeting)Public Comment

ACTION ITEM

Approval of Board Policy Documents

- Mark Twain Heart Center
 - Remodel Plan & Map
(Attachment C & D)

ACTION ITEM:

Approval of the Remodel Plan for the Mark Twain Heart Center..... Larry Cornish & Daymon Doss

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

- Golden Health Award – February 7, 2015 at Ironstone Winery
 - Robert Campana – Lifetime Achievement Recipient
 - Star Hildebrand, N.P. – Health Care Delivery Award
- ACHD Update
(Attachment E)
Public Comment

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

- Special District’s Tour-October 14th

Public Comments

12. CEO Report – July / August.....Mr. Campana
(Distributed at Meeting)

CLOSED SESSION

Real Estate Negotiations – SECTION 54956.8

Calaveras County Assessor’s Parcels Numbers 073-047-003, 004-005,006,007,008 and 073-042-117 and 073-042-104.

Negotiator: Daymon Doss

Seller: Marvin Stark

Return to Open Session

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.