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**Meeting of the Board of Directors
Wednesday Sept. 26, 2018
7:30 am
Mark Twain Medical Center Classroom 2
768 Mountain Ranch Rd,
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.

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Agenda – Sept. 26, 2018 MTHCD Board Meeting

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.

A. Un-Approved Minutes:

- Un-Approved Finance Committee Meeting Minutes for Aug. 8, 2018
- Un-Approved Board Meeting Minutes for Aug. 8, 2018
- Un-Approved Board Meeting Minutes Aug. 22, 2018

6. New Business:

A. VSH& Wellness Center Operational Planning: ActionDr. Smart

- Consultant Presentation:.....Kelly Hohenbrink / Cheryl Duncan

B. Resolution 2018 – 18: Action

- Application for Certificate of Consent to Self-Insure as a Public Agency Employer Self-Insurer. Workers Comp Policy with BETA.....Dr. Smart

C. Directors Compensation – AB 2329:.....Dr. Smart

D. Report from Attendees - ACHD Training – Sept. 12-14th:.....Dr. Smart / Ms. Reed

7. MTHCD Reports:

A. Presidents Report:Ms. Reed

- Association of California Health Care Districts (ACHD):

B. Executive Director Report:.....Dr. Smart

- Strategic Plan Matrix:
- Grants Calendar:

C. Corp. Board Report:Ms. Reed / Ms. Atkinson

D. Stay Vertical Calaveras:.....Steve Shetzline

8. Committee Reports:

A. Finance Committee:.....Ms. Atkinson / Ms. Radford

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- Financial Update:.....Mr. Krieg
- Recommendation - Approval of Aug. 2018 Financial Statements: **Action**Ms. Atkinson

B. Ad Hoc Lease Review Committee:.....Ms. Reed / Ms Atkinson

C. Ad Hoc Policy Committee:.....Ms. Atkinson / Ms Al-Rafiq

- Policy No. 14: Conduct Related to Elections: **Action**
- Policy No. 16: Membership in Associations: **Action**
- Policy No. 29: iPad Usage: **Action**

D. Ad Hoc Real Estate:Ms. Reed / Ms Al-Rafiq

- **Update on the Valley Springs Health and Wellness Center:**.....Dr. Smart
 - Project Manager:.....Pat Van Lieshout
 - Facility Management Group Agreement: **Action**Dr. Smart
- **Update on Valley Springs Property - Phase II:**..... Al-Rafiq / Ms. Reed

E. Ad Hoc Community Grant:.....Ms. Radford / Ms. Sellick

- Common Ground Request – Care for the Caregiver Conference: **Action.....**Ms. Radford

9. Board Comment and Request for Future Agenda Items:

A. Announcements of Interest to the Board or the Public:

10. Next Meeting:

A. October 24, 2018 (Regular Board Meeting)

11. Adjournment: **Action:**

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