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**Meeting of the Board of Directors
Wednesday June 27, 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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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. Correspondence:

- Opioid Use - Coalition – Letter (May 24, 2018)
- Alondra Rodriguez Thank You (June 2, 2018 email)
- Calaveras County Fair – Laurie Giannini, CEO Thank You (June 15, 2018)

B. Un-Approved Minutes:

- Un-Approved Finance Committee Meeting Minutes – May 9, 2018
- Un-Approved Meeting Minutes May 23, 2018

6. New Business:

A. USDA Loan:.....Ms. Reed / Dr. Smart

B. TEFRA (Tax Equity and Fiscal Responsibility Act (1982) Public Hearing:

C. Resolution No. 2018 - 09: TEFRA RESOLUTION APPROVING THE EXECUTION AND DELIVERY BY THE MARK TWAIN HEALTH CARE DISTRICT OF A LEASE/LEASEBACK TRANSACTION BY AND BETWEEN THE MARK TWAIN HEALTH CARE DISTRICT AND THE PUBLIC PROPERTY FINANCING CORPORATION OF CALIFORNIA:

Action by Roll Call Vote

D. Resolution 2018 -10: Certificate of Participation – USDA Loan: RESOLUTION APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF CERTAIN LEASE FINANCING DOCUMENTS IN CONNECTION WITH THE OFFERING AND SALE OF CERTIFICATES OF PARTICIPATION RELATING THERETO TO FINANCE CAPITAL PROJECTS AND AUTHORIZING AND DIRECTING CERTAIN ACTIONS WITH RESPECT THERETO:

Action by Roll Call Vote

E. iPads and Granicus Discussion:.....Ms. Radford

F. CPPA Energy Efficiency Grant: Action.....Dr. Smart

7. MTHCD Reports:

A. Presidents Report:Ms. Reed

- Association of California Health Care Districts (ACHD):

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

- Strategic Plan Matrix:
- ACHD Nomination:

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

8. Committee Reports:

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

- Financial Update:.....Mr. Krieg
- Recommendation - Approval of May 2018 Financial Statements: **Action**Ms. Atkinson
- Pending Accounting Services RFP & Extension of Current Services:.....Dr. Smart
- Finance Committee - Community Member:.....Ms. Atkinson
 - Recommendation to Nominate Mark Smith to the Finance Committee. **Action**
- Budget for FY 2018-2019: **Action:**.....Ms. Atkinson

B. Ad Hoc Ballot Education Committee:.....Ms. Reed / Ms Atkinson

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

- Policy Updates - Policies 1, 3, 9 and 10:
 - Policy Number 1 - Mission and Vision:
 - Policy Number 3 - Term of Office:
 - Policy Number 9 - Topics for Discussion at Board Meetings:
 - Policy Number 10 - Conduct of Meetings:

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

- **Update on Valley Springs Clinic:**Dr. Smart
 - Name the Valley Springs Clinic:..... ..Dr. Smart

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➤ Valley Springs Health and Wellness Center: **Action**

- Project Manager:.....Pat Van Lieshout
- Opinion of Probable Costs:.....Mr. Krieg
- **Update on VS Property - Phase II:**.....Ms. Al-Rafiq / Ms. Reed
 - SLF Feasibility Study Update:.....Dr. Smart

9. Board Comment and Request for Future Agenda Items:

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

10. Next Meeting:

A. July 11, 2018 and July 25, 2018

11. Closed Session:Ms. Reed

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

B. Public Employee Performance Evaluation (Govt. C. sec. 54957). Title: Executive Director.

12. Reconvene to Open Session:

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

13. Adjournment: **Action:**

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