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**Meeting of the Board of Directors  
Wednesday August 28, 2019  
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.

- 5. Consent Agenda: Public Comment - 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:**

- Finance Committee Meeting Minutes for July 10, 2019
- Un-Approved Special Board Meeting Minutes for July 17, 2019
- Un-Approved Special Board Meeting Minutes for July 31, 2019

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**B. Correspondence:**

- Doris Barger Golf Tournament – Thank You:

**6. MTHCD Reports:**

**A. President’s Report:**.....Ms. Reed

- Association of California Health Care Districts (ACHD):

**B. Community Board Report:**.....Ms. Al-Rafiq

**C. MTMC Board of Directors:**.....Ms. Reed

**D. Chief Executive Officer’s Report:** .....Dr. Smart

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

- **Update on the Valley Springs Health & Wellness Center:**.....Dr. Smart

- Construction:.....Dr. Smart

- Project Manager:.....Pat Van Lieshout

- USDA Form 271 Aug 2019:.....Dr. Smart

- Operations and Development:.....Dr. Smart

- **Update on Valley Springs Property - Phase II:**.....Ms. Reed / Ms. Al-Rafiq

**F. Stay Vertical Calaveras:**.....Steve Shetzline

- Budget for 2019-2020
- Budget for 2019-2020 by Community

**7. Committee Reports:**

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

- Financial Statements (July 2019): Public Comment - **Action**.....Ms. Atkinson

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

**C. Personnel Committee:**.....Ms. Reed / Ms. Al-Rafiq

- CEO annual Evaluation:

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**D. Golden Health Community Grants Committee:**.....Ms. Sellick / Ms. Radford

- MTMC Cancer Support Group: Public Comment - **Action**

**8. VS H&W Center – Draft Policies:** Public Comment - **Action** .....Dr. Smart

Punctuation & Grammar Changes – Please Submit to District Office Staff:

1. Draft Late Arriving Patients
2. Draft Accounts Payable
3. Draft Emergency Medications and Supplies
4. Draft Conflict Of Interest
5. Draft Employee Health

**9. Board Comment and Request for Future Agenda Items:**

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

**10. Next Meeting:**

**A.** The next meeting will be Wednesday September 25, 2019:

**11. Closed Session:**

**A.** Public Employee Performance Evaluation, CEO, Pursuant to Gov. Code Section 54957:

**12. Adjournment:** Public Comment – **Action**

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Agenda – August 28, 2019 MTHCD Board Meeting