



Mark Twain Health Care District

MINUTES Regular Meeting of the Board of Directors

Mark Twain HealthCare District

Wednesday, October 30, 2013
7:30 a.m. Classroom 2
768 Mountain Ranch Road
San Andreas, California

1. Call to Order and Roll Call

Per Roll Call the following Mark Twain HealthCare District Members were present:

Lin Reed
Robert Campana
Peter Oliver, MD
Randy Smart, M.D.
Ken McInturf

Determining that a quorum was present, at 7:30 a.m. Chairman Lin Reed called the Mark Twain HealthCare District monthly meeting to order.

2. Approval of Agenda

Mr. McInturf motioned to approve the Agenda of the October 30, 2013 meeting of the Mark Twain HealthCare District Board; it was seconded by Mr. Campana and approved by a vote of 5 in favor, 0 opposed.

3. Public Comment

None

Consent Calendar

The Consent Calendar was moved to Approval of the Minutes as there were corrections.

- a. pg. 9 – Strike bullet point 4, at the request of Dr. Smart, as he believes he was misquoted.

- b. Amend the Minutes to reflect that there was a discussion regarding the PG&E bill at the Creekside facility. Dr. Oliver inquired why the charge still appeared on the check registry, as the office is now closed and not operational. Mr. Doss agreed to investigate further.

Public Comment

None

ACTION:

Approval of the September 25, 2013 Minutes

Dr. Smart made a motion to approve the Minutes of August 28, 2013, as amended; the motion was seconded by Dr. Oliver and approved by a vote of 5 in favor, 0 opposed.

UNFINISHED BUSINESS

Approval of the Community Health Needs Assessment

(pg. 7-16, Attachment A)

Mr. Doss distributed the 2011 Community Needs Assessment. At the September 25, 2013 MTHCD meeting, Mrs. Stevens discussed the upcoming Community Needs Assessment Report and the possible opportunity that the District would have to assist in compiling a new report. The Board and Community expressed concerns that the 2011 report included seven surrounding counties and was not representative of the needs of Calaveras County.

The Board requested that more specific data, such as adult suicide and long-term care be included in the materials that were Calaveras County specific.

Dr. Smart would like to see the report itemized as to better evaluation the information and its usefulness to the District.

Mrs. Reed requested that the Minutes from the previous Community Needs Assessment Committee Meeting be included in the Board Agenda materials in December.

After discussion, Dr. Smart made a motion to continue with the Community Needs Assessment project with Board consideration of cost sharing; the motion was seconded by Mr. McInturf, and approved by a vote of 5 in favor, 0 opposed.

Public Comment

Jeanne Hayward, Director of the Resource Connection Food Bank, a non-profit organization, stated Health and Human Services has provided specific information regarding homelessness to the company conducting data collection for Calaveras County.

2. **Construction Update at Suites 103-105**

Mr. Doss stated that upon further review, MTMC made the decision not to remodel the doors of suite 103 & 104, which resulted in a cost savings of \$38,000. Suites 104 & 105 will be the designated Rural Health Clinic (RHC).

The District will pay the cost of the remodel, and the cost will be repaid by the Hospital and amortized over the next five years. The District will sign a contract with the owners of the building to proceed with the construction project.

Mr. Marks noted that it is possible that the door may be remodel at a later date.

Public Comment

None

3. **Approval of the Resource Connection / Food Bank Funding Request**

Mr. Doss discussed the process for non-profit organizations to request donations from the MTHCD. In September, 2013, Jeanne Hayward requested a donation in the amount of \$5,000 from the MTHCD for the purpose of purchasing fresh food for the Food Bank.

Mr. Doss recommended that the funds be awarded to the Resource Connection, however, receiving the gift would make them ineligible to receive A Golden Health Award in 2013, in addition to developing a Board Resolution to address the formal process for non-profit and community organization to request donations from MTHCD.

Mrs. Reed stated that she supports the funding request as well as a formalized process of donation requests to the District from community organizations.

ACTION:

Mr. Campana made a motion to approve the Resource Connection / Food Bank request for \$5,000 and to develop a policy and procedure for donation requests from organization that will be presented to the Board for approval; the motion was approved per a roll call vote of 3 in favor, 2 opposed.

Lin Reed	Aye
Peter Oliver, MD	No
Randy Smart, MD	No
Ken McInturf	Aye
Robert Campana	Aye

Public Comment

Jeanne Hayward recited the 2012 Strategic Plan Agenda and thanked the Board in addition to noting that the funds would be enough to purchase 33,000 lbs of fresh produce.

4. Community Education Forum Update / ACO

Mr. Doss distributed a flyer with details for the November 13, 2013 ACO presentation at Camps Restaurant, Angels Camp. He noted that Steve Forester, Dignity Health, and Lynn Barr, ACO would be key speakers at the event.

Public Comment

Mr. Fry suggested that the Board invite Mary Zuwicki, Health and Human Services, and Calaveras County.

5. MTHCH President Report

Mrs. Reed reported:

- An ACHD meeting will be held in Pasadena, California in May, 2014;
- She is currently on two ACHD committees that are reviewing the draft of the Certificate of Approval for MTHCD;
- ACHD is discussing being a group purchaser for Districts;
- An Executive Director Evaluation will sent by Lin to all Board Members. The evaluation will be online. Results of the evaluation will take approximately three days to review. All of the evaluation is confidential. She noted that Mr. Doss' contract expires on January 31, 2014.
- The Annual Health Fair was a success. Blood draws, flu shots, pneumonia shots and labs exceeded last year's numbers. Mr. McInturf thanked the volunteers and Dr. Orman for all their hard work.

Public Comment

None

6. Real Estate Update

Mr. Doss displayed the drawings of the Family Medical Center in Angels Camp.. He met with the City of Angels last week and continued the discussions of Cal Trans and the Dog Town Road entry / exit. The project will be presented to the Planning Commission in January, 2014. The property will need to be changed from suburban residential to commercial.

Mr. Marks noted that once the Corporate Board has approved the Business Plan, it will then be brought to Dignity Health in December for approval. On October 22, 2013 the Corporate Board of Trustees approved an additional \$1million for the project. He also noted that the orientation of the building has been changed since he shared the drawings previously as it was decided that the front of the building should face the corner of highways 4 & 49.

Public Comment

None

7. Lease Review Adhoc Committee Update

Dr. Oliver stated that the District has received a non-binding Declaration of Intent from William Griffin, MD indicating that the Corporate Board of Trustees intent (pg. 22-24, Attachment E & F) to purchase or lease the Dog Town property for the development of a new Mark Twain Medical Center once the property is acquired.

The Corporate Board of Trustees has approved the Business Plan for the Angels Camp project.

The ground lease negotiations are on-going and moving forward in a positive direction. Items number 1 & 2, as reflected on pages 23 & 24 (Attachment F) .of the goal plans are scheduled to be completed by November.

Michael Dean, Legal Counsel for MTHCD and Todd Hecox, Senior Legal Counsel, Dignity Health, continue to communicate regarding the lease.

Dr. Oliver will request that Mr. Dean provide a clear document regarding the lease and the extension length, etc. for the Boards review.

Public Comment

8. Monthly Financial Report

Mr. McInturf distributed and reviewed the September, 2013 Financial Results, as attached.

Mr. Doss noted that the lease agreement for Suites 103-105 at 704 Mountain Ranch Road will begin once the construction is completed.

The cargo van was discussed at a previous meeting in regards to whether or not it should be sold and forward the proceeds to a non-profit agency. It has since been determined that the van is not the property of the District, however, the Hospital has plans to sell it and donate the funds to support agencies that transport patients to doctor's appointments.

ACTION:

A motion by Dr. Oliver and seconded by Mr. Campana to accept the Financial Report for September, 2013, was approved by a vote of 5 in favor, 0 opposed.

9. MTHCD Executive Director Report

Mr. Doss reported:

- The Golden Health Awards are scheduled for February 1, 2014 at Ironstone Winery. A press release has been prepared and is ready for print. Kathy Dodge, Peggy Lucas, MTMC Foundation Director and Paul Mundy, MTMC Foundation, will assist in the planning and preparation. The budget will be \$15,000 and the guest price will be \$60.00 per person. The total award amount will be \$15,000. The District is considering raising the individual award amounts in the future. He noted that the booths will not be included at the 2014 event.
- The Annual CPAA Report was briefly reviewed. The total savings to the District for the year was \$346,906.00.

Public Comment

None

10. MTMC Board Report

Mr. Campana highlighted several key items from the Corporate Board Report, as attached.

- The 7th Annual Teddy Bear Clinic was a success with all Kindergarten classes in Calaveras County participating.
- Deloitte & Touché conducted their annual audit of MTMC and reported to the Corporate Board of Trustees on October 22, 2013 that the audit presented the financials fairly in all material respects.
- Physician recruiting continues to be a key focus.
- He noted that the Capitol Expenditures (pg. 53) included a new monitoring system was much needed. a new system will replace the old monitors in stages. The Go-Live date is estimated to be in May, 2014.
- Mr. Marks stated that a new facility in Valley Springs is needed to accommodate the growing needs of the community. It has not yet been determined if the hospital will build a new facility or if one will be leased. Dialogue regarding this need has begun with the Corporate Board of Trustees and will soon be discussed with Dignity Health.

Public Comment

None

11. Board Comments

Dr. Smart stated the December, 2013 will likely be lengthy due to the extent of the critical agenda items. Board Members should anticipate a 3 hour meeting.

Mr. McInturf stated the Teddy Bear was a great event and even received positive comments from some of the attendees. He also thanked Nicki Stevens for her hard work and dedication and the volunteers for their support, to the District sponsored Pink in the Night project. It was an outstanding event again this year and MTMC / MTHCD received some good press associate with it.

Public Comment

Mrs. Crane liked the Teddy Bear Clinic event.

There being no further business, Dr. Oliver made a motion to adjourn the meeting of the Mark Twain HealthCare District at 9:42 a.m., and the motion was seconded by Dr. Smart, and approved by a vote of 5 in favor, and 0 opposed.

Lin Reed, President

Peter Oliver, M.D., Secretary