

P. O. Box 95

San Andreas, CA 95249

(209) 754-4468 Phone

(209) 754-2537 Fax

**Special Meeting of the Board of Directors**

**Friday March 9, 2018**

**8:00 am**

**Aspen Street Architect Conference Room**

494 N Main St

**Angels Camp, CA 95222**

**Approved Minutes**

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:**

Ms. Reed Called the meeting to order at 8:12am.

**2.** **Roll Call:**

Present for roll call was Lin Reed, MBA OTR/L; Ann Radford, FNP; Susan Atkinson, MSW; Debbie Sellick, CMP and Talibah Al-Rafiq.

**3.** **Approval of Agenda:** Action

Ms. Radford moved to approve the agenda. Ms. Sellick provided her second and the motion passed 5-0.

**4.** **Public Comment on matters not listed on the Agenda:**

Hearing none.

**5.** **Next Meeting:**

1. March 10, 2018

**6. Closed Session:**

1. Government Code 37606 and Health and Safety Code 32106 Discussion will Concern: Proposed New Service, Program or Facility.

Mark Twain Health Care District 2018

Strategic Planning Meeting

Facilitated by Walter Kopp

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| **FRIDAY MARCH 9, 2018** | **ASPEN STREET ARCHITECTS CONFERENCE ROOM, ANGELS CAMP** |  |
|  |  |  |
| 8AM | WELCOME AND INTRODUCTIONS | R SMART |
|  |  |  |
| 8:15 | PRESIDENT’S COMMENTS: BOARD MEMBERS, BEST PRACTICE | LIN REED |
| 8:30 | REVIEW OF DISTRICT ACCOUNTING SERVICES: NOW AND FUTURE | JR KRIEG |
| 9:00 | REVIEW OF INDIVIDUAL AND GROUP GOALS FOR RETREAT | W KOPP |
| 9:15 | MINI PRESENTATIONS: (10-15 MIN EACH)   * PROJECTED REVENUES AND EXPENSES * BOARD ORGANIZATION: NOW AND IN THE FUTURE * CURRENT ASSETS AND MOB LEASES   - | S ATKINSON L REED  A RADFORD |
| 10:00 | BREAK |  |
| 10:15 | * COMMUNITY NEEDS ASSESSMENT 2017 * PHASE II DEVELOPMENT UPDATE * REVIEW: RECORDS AND COMMUNICATIONS | D SELLICK T AL-RAFIQ  P STOUT |
| 11:00 | REVIEW OF OSHPD DATA | W KOPP |
| 11:30 | REVIEW OF STATE AND NATIONAL HEALTHCARE TRENDS | W KOPP |
| 12:15 | WORKING LUNCH |  |
| 12:30 | DISCUSSION OF TRENDS, IMPLICATIONS FOR MARK TWAIN | W KOPP |
| 13:00 | REVIEW OF NOMINAL GROUP PROCESS | W KOPP |
| 14:00 | BREAK |  |
| 14:15 | REVIEW OF IDEAS | W KOPP |
| 15:15 | PRIORITIZATION OF IDEAS | W KOPP |
| 15:45 | REVIEW OF PRIORITIZATION AND WRAP-UP | W KOPP |
| 17:00 | WINE AND CHEESE RECEPTION | P STOUT |

**7. Reconvene to Open Session:**

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

The Board reconvened to Open session stating there was no reportable action taken:

1. Estimated date of public disclosure will be March 28, 2018.

**8.** **Adjournment:** Action**:**

Ms. Atkinson moved to adjourn the meeting at 4:44pm. Ms. Sellick provided her second and the motion passed 5-0.

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Ann Radford, Secretary