



Regular Meeting of the Board of Directors

Wednesday October 26, 2016

7:30-10:30a.m.

Mark Twain Medical Center Classroom 2

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: (2 min)...Action

4. Public Comment on matters not listed on the Agenda: (5 min.)

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. Guests: (15 min)

- Presentation of the ACHD Certification..... Ken Cohen, Ex. Dir.

6. Consent Agenda: (20 min)...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.

- Un-Approved Meeting Minutes of September 28, 2016
- Approval of August 2016 Financial Statements

- Correspondence:
 - Calaveras County Librarian, Nancy Giddens. Thank You Letter
 - Doris Barger Golf Outing. Thank You Letter (9-15-2016)
 - Calaveras County Chamber of Commerce – Relocating

7. New Business:

8. Unfinished Business: (20 Min)

- A. Telehealth Program Update.....Dr. Smart
- B. CPPA Ballot for at-Large CPPA Board of Dir Position: **Action**.....Mr. Haskins

9. MTHCD Reports:

- A. Executive Director Report: (15 min)Mr. Haskins
 - Update on Valley Springs Clinic:
 - Opinion of Probable Costs.....Mr. Krieg
 - USDA (3rd) Amended Letter of Conditions.....Mr. Haskins
- B. Presidents Report: (15 min).....Ms. Reed
 - ACHD Advocate - News
 - LAFCO Board Training (9-30-2016).....Ms. Reed / Ms. Atkinson
- C. MTMC Corp Board: (30)Mr. McInturf / Ms. Reed
 - CEO Report:.....Bob Diehl

10. Committee Reports:

- A. Ad Hoc Real Estate: (10 min).....Mr. McInturf / Dr. Smart
- B. Ad Hoc Lease Evaluation Committee: (20 min).....Ms. Reed / Dr. Smart
 - Dignity Health – Mark Twain Relationship
 - Update on Quorum Assessment:

11. Board Comment and Request for Future Agenda Items: (5 min)

12. Closed Session:Mr. Haskins

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

12. Reconvene to Open Session:

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

13. Next Meeting:

- November and December Board Meeting Holiday Schedule:
 - No November 23, 2016 Board Meeting.
 - Special Board meeting on November 30, 2016
 - Swear in newly elected Board members at the regular December 28, 2016 Board Meeting.

14. Adjournment: