



Mark Twain Health Care District

AGENDA
Regular Meeting of the
Board of Directors
Mark Twain HealthCare District
Wednesday, June 25, 2014
7:30 a.m.
Classroom 3
San Andreas, CA

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1. Call to Order and Roll Call
 2. Approval of Agenda

3. 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 HealthCare 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.

CONSENT CALENDAR

All items on the Consent Calendar 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 Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar.

Approval of the June 2, 2014 Minutes
(pg. 1-8)

Acceptance of April, 2014 Financials
(pg. 9-15)

UNFINISHED BUSINESS

- 1. Real Estate Update.....Mr. Doss
 - Dogtown Property
 - Angels Camp City Council Update
(Document to be distributed at meeting)
- Public Comment

ACTION ITEM:

Motion to approve Extension of Offer for 170 Dogtown Road , Angels Camp, CA

- 2. Telehealth Update.....Dr. Smart
- Public Comment
- 3. Approval of the Sixth Amendment to the LeaseDr. Oliver

ACTION ITEM:

A motion to approve the Sixth Amendment to the Lease between MTHCD and MTMC Corporate Board, Resolution 2014-4.
(Attachment A, pg.16-66)
Public Comment

- 4. Board Policy Regarding 501(c)3 Funding..... Mr. Doss
 - July 23, 2014 Board Meeting
- Public Comment
- 5. HVAC Control System Upgrade-North Wing.....Mr. Doss / Larry Cornish
- Public Comment

ACTION ITEM:

Board approval of Capitol Project to Approve the HVAC Control System for the North Wing of MTMC.

- 6. Physician Education Forum.....Dr. Smart
- Public Comment

7. Approval of FY2014 -2015 Operational Budget.....Mr. Doss
(Attachment B, enclosed & Attachment C, pg. 67)
Public Comment

ACTION ITEM:

Approval of FY2014-2015 Operational Budget as recommended by the Finance Committee.
Public Comment

NEW BUSINESS

8. MTHCD President's Report.....Mrs. Reed
Public Comment
9. MTHCD Executive Director Report.....Mr. Doss
Public Comments

Board Comments

Public Comment

Adjournment

Mark Twain HealthCare 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 competent, professional and compassionate healing.