



Mark Twain Health Care District

AG E N D A
Regular Meeting of the
Board of Directors
Mark Twain HealthCare District
Wednesday, January 22, 2014
7:30 a.m.
Classroom 2
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 December 4, 2013 Minutes
(Pg. 1-6)

UNFINISHED BUSINESS

1. Fixed Income Investment Portfolio.....Evan Hershey / Daymon Doss
 - MTHCD Investment Policy (Attachment A, pg.20)
 - Umpqua Laddered Recommendation (Attachment B, pg. 22)
 - Quarterly Report Process to Finance Committee
 - Annual Presentation to MTHCD Board

Public Comment

2. Real Estate Update.....Mr. Doss
 - CalTrans Letter (Attachment C, pg. 30)
 - Angels Camp Letter (Attachment D, pg. 32)
 - Intersection Map – Dog Town Road Hwy 49 (Attachment E, pg. 35)
 Public Comment

3. Telehealth Update.....Dr. Smart

Public Comment

4. Lease Review Committee Update.....Dr. Oliver

Public Comment

NEW BUSINESS

5. Monthly Financial ReportMr. McInturf
(pg. 7-19)
 - November, 2013
 - December, 2013
 Public Comment

6. ACHD Nominations.....Dr. Smart

Public Comment

7. MTHCD President’s Report.....Mrs. Reed
 - ACHD Leadership Conference
 - ACHD Annual Meeting
 - Website Additions
 Public Comment

- 8 . MTHCD Executive Director Report.....Mr. Doss
 - Golden Health Award (Attachments F & G, pg. 36-37)
 - San Andreas Parks and Recreations Public Comment

9. Closed Session - Executive Director’ Evaluation

HSC Section 32106(b)

***Trade Secrets (Health & Safety Code Section 32106(b).** Discussion will concern, physician/hospital agreements, HMO agreements, inter-hospital agreements, management services agreements and development of new services and programs.

10. Executive Director's Contract Review.....Mrs. Reed
(Attachment H, pg. 38)

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.