



# Mark Twain Health Care District

768 Mountain Ranch Road  
San Andreas, CA 95249  
209 754 3521 Telephone

**Regular Meeting of the Board of Directors  
Wednesday, May 27, 2015  
7:30-10:00a.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 competent, professional and compassionate healing.

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. Please state your name and town you reside in.**

5. **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.

A. Un-Approved Minutes of April 22, 2015

B. Approval of March 2015 Financial Statements:

C. Correspondence:

- Letter to MTMC Corp. Board: Dr. Bill Griffin (4-22-2015)

**6. Unfinished Business:**

A. Telehealth Update: (10 min).....Dr. Smart – Mr. Doss

- MOU update:

B. Physician Education Forum: 10 min) .....Dr. Smart

- June 3, 2015 Camps, Fire Side Room. Courtney Virgilio, MD, FACC, FASE:  
Cardiac Testing.

C. Advanced EMT Course update: (5min).....Bill Wennhold

**7. New Business:**

A. ACHD Certification Process Update (20 min).....Ms. Reed

- MTHCD Policies and Procedures...Action.....Ms. Reed / Ms. Radford
  - Resolution 2015-03 Adopt Policies & Procedures and Resend bylaws.

B. HFS Proposal Engagement letter: (5 min).....Mr. Doss

C. Umpqua Investment update:.....Evan Hershey

**8. MTHCD Reports:**

A. ACHD April Update: (5 min).....Ms. Reed

B. Executive Director Report: (15 min) .....Mr. Doss

- Health Care District Month, May 2015
- Budget Overview July 2015-June 2021
- Sponsorship for World Elder Abuse Awareness Day.....Mr. Doss

- C. Presidents Report: (15 min).....Dr. Oliver
  - MTMC Corp. Board Letter Series.....Dr. Oliver
  - Strategic Plan June 24, 2015:.....Mr. Doss
- D. MTMC Corp. Board: (5 min).....Mr. McInturf / Mr. Marks

**9. Ad Hoc Committee Reports:**

- A. Real Estate: (20 min).....Mr. McInturf / Dr. Smart
  - USDA loan update .....Mr. Doss
  - Valley Springs Project update: ..... Mr. Doss
  - Commercial Property Purchase Agreement and Joint Escrow Instructions:
    - Signed Addendum(s) and First American Title Company Receipt for Deposit:.....Mr. Doss
- B. Public Funds Request: (5 min).....Ms. Reed / Mrs. Radford
  - Board Policy Regarding 501 (c) 3:.....Ms. Reed / Ms. Radford
- C. Lease Review: (10 min).....Dr. Oliver / Ms. Reed

**10. Study Session Topics:**

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

**12. Closed Session: (none)**

**13. Reconvene to Open Session:**

A. Report of Action (if any) taken in Closed Session: (none)

**14. Next Meeting: Wednesday, June 24, 2015**

**15. Adjournment:**

2015-05-27 Agenda