



Mark Twain Health Care District

A G E N D A

Regular Meeting of the Board of Directors Mark Twain HealthCare District

Wednesday July 25, 2012
9:00 a.m.

San Andreas Central Library
12990 Gold Hunter Road
San Andreas, California 95249

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.

4. Approval of the Minutes of June 27, 2012.....Mrs. Reed

UNFINISHED BUSINESS

5. Discussion of Angels Camp Site Funding.....Mrs. Reed
Public Comment

6. Discussion of "Sanitation" and Utility Cost.....Mr. Lewis
Public Comment

NEW BUSINESS

- 7. Mark Twain Foundation Board Angels Camp Clinic Discussion
.....Mr. Jordan, Mr. Hussmann, Mrs. Lucas
Public Comment
- 8. President’s Report.....Mrs. Reed
Public Comments
- 9. Monthly Report of Finance Committee.....Mr. McInturf
Public Comment
- 10. Draft Budget Review FY13.....Mr. Malcoun
Public Comment
- 11. Mark Twain Corporate Board Report.....Mr. Campana
Public Comment
- 12. Management Report.....Mr. Marks
Public Comment
- 13. Board Comments
Public Comment

Enclosure

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.

