



P. O. Box 95
San Andreas, CA 95249
(209) 754-4468 Phone
(209) 754-2537 Fax

**Meeting of the Board of Directors
Wednesday July 25, 2018
7:30 am
Mark Twain Medical Center Classroom 2
768 Mountain Ranch Rd,
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: Action
4. 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 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.

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Agenda – July 25, 2018 MTHCD Board Meeting

5. Consent Agenda: 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. Correspondence:

- Bank of Stockton Letter – Fee Adjustment (7-13-2018)
- Doris Barger Golf Tournament – Thank You (7-19-2018)
- Kalani McKinley – Thank You (7-13-18)

B. Un-Approved Minutes:

- Un-Approved Finance Committee Meeting Minutes for June 13, 2018
- Un-Approved Special Board Meeting Minutes for June 20, 2018
- Un-Approved Meeting Minutes for June 27, 2018

6. New Business:

A. MTMC Request to Amend Schedules & Exhibit “Additional Premises”:

- MTMC Letter (July 2, 2018) Schedules & Exhibits Section that MTMC has leased since the 6th Amendment are 700 Mt. Ranch Rd and 702 Mt. Ranch Rd which includes a small storage building: Action.....Dr. Smart
- Resource Connection - Child Advocacy Program Presentation.....Kelli Coane

7. MTHCD Reports:

A. Presidents Report:Ms. Reed

- Association of California Health Care Districts (ACHD):

B. Executive Director Report:.....Dr. Smart

- Strategic Plan Matrix:
- ACHD Nomination:
- CPPA Energy Efficiency Grant: Board Approved on 6-27-2018:
- Nylen Properties Corp. Purchase of Building:
- Stay Vertical Calaveras – Contract: Action.....Dr. Smart

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- C. **Corp. Board Report:**Ms. Reed / Ms. Atkinson
 - MTMC Digital X-Ray Capital Request: **Action**.....Ms. Reed

8. Committee Reports:

A. Finance Committee:.....Ms. Atkinson / Ms. Radford

- CSDA Leadership Training.....Ms. Atkinson
- Financial Update:.....Mr. Krieg
- Recommendation - Approval of June 2018 Financial Statements: **Action**Ms. Atkinson
- Update on Investment Policy NO. 22:.....Ms. Atkinson
- Pending Accounting Services RFP & Extension of Current Services:.....Dr. Smart
- JWT & Associates, LLP – Letter of Engagement: **Action**.....Dr. Smart

B. Ad Hoc Lease Review Committee:.....Ms. Reed / Ms Atkinson

C. Ad Hoc Policy Committee:.....Ms. Atkinson / Ms Al-Rafiq

- Policy Updates – Policies 5, 6, 7, 8, 12 and 13: **Action**
 - Policy Number 5, Committees of the Board; Public Info. Officer; Auditors:
 - Policy Number 6, Board Meetings: Location, Time, Date and Quorum:
 - Policy Number 7, Attendance at Meetings:
 - Policy Number 8, Agenda:
 - Policy Number 12, Conflict of Interest Code and Ethics:
 - Policy Number 13, Appointments to District Board:

D. Ad Hoc Real Estate:Ms. Reed / Ms Al-Rafiq

- **Update on Valley Springs Clinic:**Dr. Smart
 - USDA Loan:.....Ms. Reed / Dr. Smart

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- Project Manager:.....Pat Van Lieshout
- Opinion of Probable Costs:.....Mr. Krieg
- Valley Springs Health & Wellness Center - Bid Award: **Action**.....Dr. Smart
 - Letter of Intent – Diede Construction (7-17-2018)
- **Update on VS Property - Phase II:**.....Ms. Al-Rafiq / Ms. Reed
 - SLF Feasibility Study Presentation:.....Dr. Smart / Ron Regan

9. Board Comment and Request for Future Agenda Items:

A. Announcements of Interest to the Board or the Public:

10. Next Meeting:

A. Aug 22, 2018

11. Closed Session:Ms. Reed

A. Conference with Real Property Negotiators (Govt. Code section 54956.8). Property: Mark Twain Medical Center, 768 Mt. Ranch Road, San Andreas, CA. Agency Negotiator: Lin Reed, President Chair of the Board. 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. Adjournment: **Action:**

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