



**Regular Meeting of the Board of Directors
Wednesday, July 22, 2015
7:30-9:45a.m.
Mark Twain Medical Center Classroom 2
San Andreas, CA**

AMENDED 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 June 22, 2015
- B. Approval of May 2015 Financial Statements:

C. Correspondence:

- Dakota Butzler, CHS Senior, (June 16, 2015) note of thanks for iPad
- Meghan Renberg, CHS Senior, (June 16, 2015) note of thanks for iPad
- Bennett Paris. BHUHSD Senior, card of thanks for iPad.
- World Elder Abuse Awareness Day letter of thanks (6-15-2015)
- Cathy Mueller. Thank you for opportunity to play in the Doris Barger Golf Outing.

6. Unfinished Business:

A. ACHD Certification Process Update: (10 min).....Ms. Reed

- MTHCD Policies and Procedures...Action.....Reed / Ms. Radford
 - Board Policy No. 23 Regarding Requests for Public Funds, Community Grants and Sponsorships update:

7. New Business:

A. MTMC Lobby Pictures: (10)...Action.....Ken McInturf

B. Request Funding for Healthier Living Workshops: (20 min)...Action

- Calaveras Health and Human Services Agency request funding for Healthier Living Workshop Program.....Dr. Dean Kelaita
- USDA Equal Opportunity Agreement: (10 min)...Action..Mr. Doss

8. MTHCD Reports:

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

B. Executive Director Report: (5 min)Mr. Doss

C. Presidents Report: (10 min).....Dr. Oliver

- MTMC Corp. Board Letter Series.....Dr. Oliver
 1. MTMCCB by Dr. Griffin Chairman of the Board (July 8, 2015) reply to MTHCD letter of June 17, 2015
 2. MTMCCB by Dr. Griffin Chairman of the Board (July 8, 2015) reply to MTHCD letter of March 3, 2015.

- D. MTMC Corp. Board: (5 min).....Mr. McInturf / Ms. Reed
- CEO Report

9. Committee Reports:

- A. Real Estate: (5 min).....Mr. McInturf / Dr. Smart
- USDA loan updateMr. Doss
 - Valley Springs Project update: Mr. Doss
- B. Lease Review: (5 min).....Dr. Oliver / Ms. Reed
- C. Physician Education Forum update: (5 min).....Dr. Smart

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

11. Closed Session: 8:30 to 9:45am.....Mr. Doss

A. Property Negotiations (Govt. Code 54956.8) including Mike Dean, Principal of Meyers/Nave and Gary Hicks, President of G.L. Hicks Financial, LLC.

- 590 Stanislaus Ave, Angels Camp. MTMC, Purchaser
- Vista Del Lago in Valley Springs (APN's 073-047-001, 073-049-002, 003, 004, 005, & 006. Marvin Stark, Owner.
- 768 Mountain Ranch Road, San Andreas, CA. Property Lease.

12. Reconvene to Open Session:

A. Report of Action taken in Closed Session:

13. Authorize to Lease/Sale Property at 590 Stanislaus Ave. Angels Camp...Action.....Mr. Doss

14. Next Meeting: Wednesday, Aug. 26, 2015

15. Adjournment:

Amended 2015-07-22 Agenda