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**Meeting of the Board of Directors
Wednesday October 25, 2017
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.

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.

- Un-Approved Meeting Minutes for September 27, 2017 Board Meeting.

6. MTHCD Reports:

A. Presidents Report:Ms. Reed

- Association of California Health Care Districts (ACHD):

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

- Website:
- Upcoming Public Forums:
- Facebook:
- Strategic Planning Retreat - Feb 2017

C. Corp. Board Report:Ms. Reed / Ms. Atkinson / Mr. Diehl

7. Committee Reports:

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

- Investment Policy Update.....Ms. Atkinson
- Reimbursement Policy Update:.....Ms. Atkinson
- Financial Risk Assessment – Black Box.....Dr. Smart
- Recommendation for Approval of September 2017 Financial Statements: **Action**

C. Ad Hoc Lease Committee:.....Ms. Reed

- Fair Market Value – HFS:.....Dr. Smart
- Update on Lease, Evaluation and Negotiations:.....Dr. Smart
- Handbook – Ballot Measure:.....Dr. Smart

D. Ad Hoc Grants Committee:

- Update on Sponsorships:.....Ms. Atkinson
- Update on Grant Applications and Sponsorships:.....Ms. Radford

E. Ad Hoc Real Estate:Ms. Reed

○ Update on Valley Springs Clinic:

- Architect:Dr. Smart
- CHFFA Grant:..... Dr. Smart
- Opinion of Probable Costs:.....Mr. Krieg
- Operational Business Model:.....Dr. Smart

○ Update on Rental Home / Property:.....Dr. Smart

8. Board Comment and Request for Future Agenda Items:

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

9. Next Meeting:

A. Because of Thanksgiving the next meeting will not be November 22. Instead the next meeting will be November 29, 2017

10. 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.; Adventist Health. Under negotiations: Price and Terms of Lease.

B. Conference with Real Property Negotiators, (Govt. Code section 54956.8). Property: San Andreas Medical Office Building 704 Mt. Ranch Road, San Andreas, CA; Agency Negotiator: Lin Reed, President Chair of the Board. Under Negotiation: Price and terms of lease.

11. Reconvene to Open Session:

A. Report of Action taken (if any) in Closed Session:

12. Adjournment: Action: