



Mark Twain Health Care District

AG E N D A
Regular Meeting of the
Board of Directors
Mark Twain HealthCare District
Wednesday, February 26, 2014
7:30 a.m.
Classroom 2
San Andreas, CA

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.

Approval of the January 22, 2014 Minutes
(Pg. 1-6)

UNFINISHED BUSINESS

1. Fixed Income Investment Portfolio Update.....Evan Hershey / Daymon Doss
Public Comment

2. Real Estate Update.....Mr. Doss
Public Comment

3. Telehealth Update.....Dr. Smart
Public Comment

4. Lease Review Committee Update.....Dr. Oliver
Public Comment
5. Unclaimed Property Policy.....Mr. Doss
 - Finance Committee Policy – March Board Meeting
Public Comment
6. Board Policy Regarding 501(c)3 Funding..... Mr. Doss
 - March Board Meeting
Public Comment
7. ACHD Nominations Update.....Dr. Smart
Public Comment

NEW BUSINESS

8. San Andreas Recreation & Park District.....Mr. Kavanagh
(Attachment A, pg.15)
Public Comment
- 9.Monthly Financial ReportMr. Doss
(pg.7-13)
 - Interest in Mark Twain Medical Center
(pg.16, Attachment B)
 - Calaveras Public Power Agency (CPPA)
 - Power Rate Increase FY2014-2015
 Public Comment
10. MTHCD President’s Report.....Mrs. Reed
 - Board Self Assessment
(pg. 17, Attachment C)
 - ACHD Healthcare District Statement
(pg. 20, Attachment D)
 - Adhoc Real Estate Committee
 - ACHD Annual Meeting
 - March 12th Strategic Planning Session
 Public Comment

11. MTHCD Executive Director Report.....Mr. Doss

- Golden Health Award
- Plug Ugly Water System

Board Comments

12. CEO Report.....Mr. Campana

Board Comments

Public Comment

Adjournment

MARK TWAIN
HEALTHCARE DISTRICT

ATTACHMENTS
A - E

FEBRUARY, 2014

ATTACHMENT A



San Andreas Recreation & Park District

POB 24 San Andreas, CA 95249

209.754.127 fax: 209/754/0485

email: donna@schantzads.com

Daymon Doss
Dignity Health Care
Mountain Ranch Road
San Andreas, CA 95249

Hi Daymon

I will try to give you and the rest of your Board a brief overview of what San Andreas Recreation & Park District and other vital members in our community are pursuing for the San Andreas Community. As you are well aware there is a tremendous lack of bicycle/pedestrian opportunities in San Andreas. Our community has a vast array of goods, services, and historical sites, unfortunately most of these assets in our community are isolated islands that in many cases are realistically only accessible by motorized vehicle. Our community is cut in half by State Route 49 and Mountain Ranch Road which are formidable barriers for bicyclists and pedestrians of any age.

It is our hope and goal to create a network of trails, paths, walkways, contiguous sidewalks, and crosswalks that can help make walking and bicycling in our community much more inviting. The proposed early phases for this project would start at Calaveras High School, continue through Nielsen Park including San Andreas Elementary on towards Turner Park. Later phases would work to connect Treat Avenue with the myriad of services along Mountain Ranch Road including the Government Center, Hospital, and Community Park. We are also working with Caltrans for more and safer crosswalks across Highway 49 for connectivity to our residents on the west side of Highway 49.

We have developed a solid list of partners in our endeavor and would like to add the Hospital to that list. Your input and support can be invaluable in connecting the components of the network we envision. We need placement of effective crosswalks on Mountain Ranch Road so that the people of our community can safely and comfortably use the many services in that area. We need connectivity on the South side of Mountain Ranch Road so that our bicyclist and pedestrians can easily access the Hospital, Convalescent Home, Senior Center, and Community Park from either side of Mountain Ranch Road.

I believe your participation in our work will help significantly and I also believe this bicycle/pedestrian network can and will provide a tremendous health benefit to the San Andreas Community.

I will list below our partners. Thank you for your consideration.

San Andreas Recreation & Park District

Jim Kavanagh

209-754-3367

jkavan@sjdprk.com

Marti Crane	Director Calaveras County Volunteer Center
Asha Brock	Community Volunteer
Jim Kavanagh	Director San Andreas Recreation & Park District
Zerrall McDaniel	Board Member Calaveras Unified School District
Kate Allen	Community Volunteer
Joan Mazzetti	Public Health Calaveras County
Mark Campbell	Superintendent Calaveras Unified School District
Cliff Edson	Supervisor District One Calaveras County
Jennifer Miller	Community Volunteer
Carl Baker	Planner Caltrans
Melissa Eads	Executive Director Calaveras Council of Governments
Tom Garcia	Public Works Calaveras County
Peg Hendersen	National Park Service Technical Assistance
Andrew Mogensen	Planner Calaveras County
Matt Brock	Director San Andreas Recreation & Park District
Barbara Kavanagh	Community Volunteer
Nick Graves	Public Works Calaveras County
Mike Merrill	Principal Calaveras High School

Interest in Mark Twain Medical Center

January 2014

In an agreement between Mark Twain Medical Center (the Corporation) and Mark Twain Health Care District (the District), in the event of dissolution or a winding up of the Corporation, 50% of its assets remaining after payment, or provision of payment, of all debts and liabilities of the Corporation, shall be distributed to Catholic Healthcare West II, a California nonprofit public benefit corporation. The other 50% shall be distributed to the District. As a result of this agreement, the District has recorded \$19,104,121 and \$17,351,523 as of June 30, 2013 and 2012 respectively, as its portion of its interest in the Corporation. These amounts represent the 50% of the net difference between the assets and liabilities of the Corporation as of its June 30, 2013 and 2012 audited financial statements.

Audited value of 50% interest as of June 2009 \$13,386,830

Audited value of 50% interest as of June 2010 \$16,117,954

Audited value of 50% interest as of June 2011 \$18,427,886

Audited value of 50% interest as of June 2012 \$17,351,523

Audited value of 50% interest as of June 2013 \$19,104,121

Unaudited value of 50% interest as of January 2014

\$18,862,954

Total increase of value since June 2009 through current 41%

These values fluctuate daily and are recorded and reported to the MTHCD board on a monthly basis. They are the product of Mark Twain Medical Center operational values and the Mark Twain Medical Center Investment values.



Governance Practices and Performance Self-Assessment User's Guide

The Association of California Healthcare Districts' (ACHD) board self-assessment tool is an easy-to-use, no-cost member benefit. Two ACHD task forces considered a broad range of self-assessment criteria, and developed two versions of a board self-assessment: one for hospital districts, and one for community-based districts.

Your organization's self-assessment has already been created for you, and is ready for you to use. Follow the step-by-step instructions in this document to conduct your self-assessment and receive a comprehensive summary report at no-cost.

Assessing Governance Performance

A governing practices and performance assessment is an important preventive measure your board can take to ensure continual improvement in your governing health and wellness. And it's one of the most reliable ways to identify and correct governance trouble spots and close "governance gaps."

A successful assessment enables the board to identify areas in which the board has the greatest potential for improvement. The governance assessment process identifies leadership gaps, and helps you to develop and implement initiatives and strategies to improve leadership performance.

Through an effective, well-developed governance practices assessment process, leadership growth opportunities may be realized, education may be pinpointed to unique governance needs, recruitment of new directors may be undertaken with increased confidence, and long-range planning may be conducted within a consensus-based framework, with everybody on the same page.

Using the Assessment to Improve Governance Effectiveness

A successful governance practices and performance assessment engages the board in a wide-ranging evaluation of its overall leadership performance. An excellent assessment process will achieve several key outcomes:

- Define the board's most critical governance success factors;
- Secure anonymous, broad-based and insightful director input on the critical fundamentals of successful governing leadership;
- Create an opportunity to address major issues and ideas in a non-threatening, collaborative manner;
- Clearly demonstrate where the board is both in and out of alignment on leadership fundamentals and issues;
- Objectively assess the degree of common director understanding, expectations and direction for the board;
- Assess the deficiencies that may impact the board's ability to fulfill its fiduciary responsibilities;
- Identify opportunities for meaningful leadership improvement; and
- Help administration better understand and respond to the board's leadership education and development needs.

How to Use the ACHD Member Governance Practices and Performance Self-Assessment

Below is a step-by-step guide members should follow to take advantage of this unique member benefit.

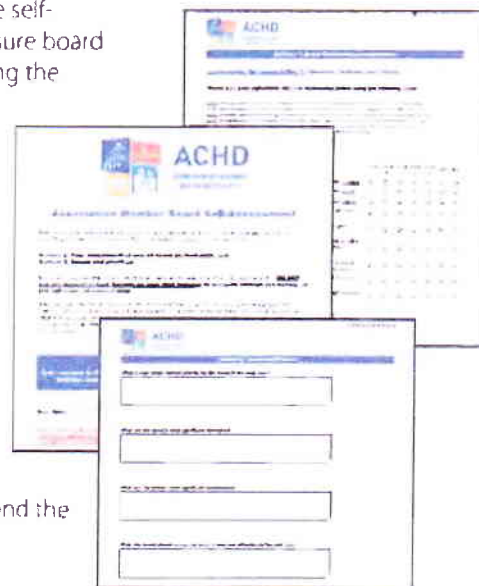
Step 1: Determine the appropriate number of days you will allow for board members to complete the assessment. Determine the deadline date for receiving responses from board members. We recommend two or three weeks.

Step 2: Notify board members prior to conducting the self-assessment. The self-assessment should be discussed at a board meeting prior to implementation to ensure board member understanding of the criteria, and a board-wide commitment to completing the assessment and supporting next steps to address assessment results with governance improvement actions.

Step 3: Send a series of emails to notify board members of the need to complete the board self-assessment, and provide instructions of where to go to access the self-assessment. You may choose any method to communicate the self-assessment to your board members. However, a typical practice is to send an email to all board members notifying them that the self-assessment is online and ready to be taken, followed by two reminder emails and a deadline extension, if necessary.

The first reminder email should be sent approximately one week after the initial email, the second reminder email should be sent in the morning on the day of the deadline. If necessary, a deadline extension email may be sent the day after the original deadline. It is always a good idea for the self-assessment administrator to send the email to him/herself first to ensure that the assessment link works properly.

Below are examples of copy you may choose to use in your emails:



Message 1: To be sent on the first day of self-assessment implementation

As you know, [Organization Name] is conducting a comprehensive assessment of our governance processes, structure, practices and success. The self-assessment is being carried out through an Internet survey, provided as a member benefit by the Association of California Hospital Districts (ACHD). The assessment asks for your viewpoints about [Organization Name] governance practices and performance in several key areas.

The self-assessment should be completed by 5:00 p.m. [Day], [Date], and should take you approximately 30 minutes.

Securing every board member's viewpoints and ideas is critical to our ability to ensure that the board is able to deliver the leadership necessary to ensure our success.

To complete the assessment, click on this link:

[Survey URL]

We appreciate your time and commitment to making this important board of directors self-assessment a success.

Sincerely,

[Name], President

Message 2: To be sent approximately one week after initial email

As a reminder, if you have not yet completed the [Organization Name] Board of Directors Self-Assessment, *please take 30 minutes or so to complete the survey by 5:00 p.m. [Day], [Date]*. If you've already completed it, thank you for your time and viewpoints.

To complete the assessment, click on this link:

[Survey URL]

Association of California Healthcare Districts Governance Practices and Performance Self-Assessment User's Guide

We appreciate your time and commitment to this important board of directors self-assessment a success.

Sincerely,

[Name], President

Message 3: To be sent on the morning of the deadline date

FINAL REMINDER

If you haven't yet completed your [Organization Name] Board of Directors Self-Assessment, there's still time. If you have, thanks for your time and participation in this important [Organization Name] governance development initiative.

The self-assessment should be completed by 5:00 p.m. today, and should take you approximately 30 minutes.

Securing every director's viewpoints and ideas is critical. To complete the self-assessment, click on this link:

[Survey URL]

We appreciate your time and commitment to this important board of directors self-assessment a success.

Sincerely,

[Name], President

Message 4: To be sent on day after deadline (if necessary to extend)

BOARD SELF-ASSESSMENT DEADLINE EXTENDED

If you have completed the [Organization Name] Board of Directors Self-Assessment, thank you for your time and participation in this important governance development initiative.

Unfortunately, we have not received a response from every director, so we've extended the self-assessment deadline.

For those who have not yet completed the self-assessment, please take 30 minutes to do so by 5:00 p.m. (Day), (Date)

To complete the self-assessment, click on this link:

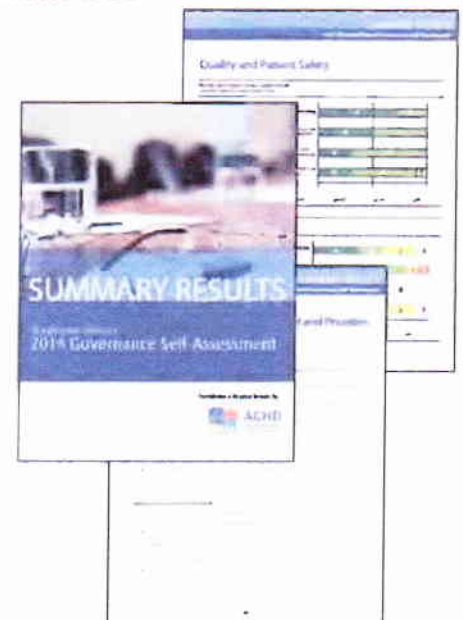
[Survey URL]

We appreciate your time and commitment to this important board of directors self-assessment.

Sincerely,

[Name], President

Step 4: Self-assessment results. After you have received all possible responses to the self-assessment, notify Larry Walker at The Walker Company, 503-694-8539, lw@walkercompany.com, that your self-assessment is complete. Your summary report of survey results will then be developed and provided to you for board review and discussion of governance improvement action items.



For Additional Assistance...

If you have any questions or concerns, please contact Vorie Yee, vy@walkercompany.com, 503-545-8605, or Nicole Matson, nm@walkercompany.com, 503-469-8663.



Healthcare Districts are public entities that provide community-based health care services to residents throughout the state.

They respond to the needs in their District by providing a range of services, which may include a hospital, clinic, skilled nursing facility or emergency medical services; as well as education and wellness programs.

Each of California's Healthcare Districts is governed by a locally elected Board of Trustees who are directly accountable to the communities they serve.

CPPA**Calaveras Public Power Agency**

Mailing Address:
Government Center
891 Mountain Ranch Road
San Andreas, CA 95249-9709

Phone: (209) 293-7211
Email: dda@volcano.net

January 22, 2014

TO: CPPA Member Agencies
FROM: Dennis Dickman, CPPA General Manager
SUBJECT: Power Rate Increase FY 2014/15

To assist your agency in budgeting for electrical power costs next fiscal year, you should assume that CPPA's Tier 1 Secondary rate will be 8.6 cents per kWh. This is a 1.6 cent increase from the current rate of 7 cents per kWh.*

The two factors driving this rate increase are the continuing drought in California and an increase in PG&E's distribution costs.

The Western Area Power Administration (Western) can increase CPPA's percentage obligation toward paying Western's Power Revenue Requirement beginning in April if certain thresholds are met. Such an increase can be attributed directly toward the extended drought in California and the associated reduced power generation of the federal Central Valley Project.

Another factor contributing to CPPA's rate increase is the pending PG&E Wholesale Distribution Tariff (WDT) filing to the Federal Energy Regulatory Commission.

CPPA will continue to monitor these various factors and the CPPA Board will further discuss CPPA rates at its April 2014 meeting.

Please call me should you have any questions.

* Tier 1 Primary Plus customers (County Jail and Superior Courthouse) assume that the rate will be 7.1 cents per kWh