



Mark Twain Health Care District

MISSION

Through community collaboration, we serve as the stewards of a community Health system that ensures our residents has the dignity of access to care that provides competent, professional and compassionate healing.

Mark Twain HealthCare District
Board Minutes
March 26, 2014
7:37 a.m.

BOARD MEMBER	PRESENT	STAFF MEMBER	PRESENT
Lin Reed, Chairman	X	Daymon Doss, Executive Director	X
Peter Oliver, MD, Vice Chair	X	J.R. Krieg	X
Ken McInturf, Treasurer	X	Lisa Hill	X
Robert Campana	X	Guest(s)	
Randy Smart, MD	X	Evan Hershey, Umpqua Bank	X

TOPIC	GOAL / OBJECTIVE	DISCUSSION	ACTION	FOLLOW-UP
1. Call to Order			Having determined a quorum was present, Lin Reed called the meeting to order at 7:37am	
2. Approve Agenda			Mr. Campana moved to approve the March 26, 2014 Mark Twain HealthCare District Agenda; The motion was seconded by Dr. Smart and was approved by a vote of 5 in favor, 0 opposed.	

3. Public Comment			None	
Unfinished Business				
1. Fixed Income Investment Portfolio Update	Goal #4 Objective #3	<p>Evan Hershey, Umpqua Bank, presented the Mark Twain HealthCare District (MTHCD) portfolio and reviewed page 4, noting that the total portfolio is currently valued at \$441,701. He noted that there are no corporate bonds at this time as they are considered higher risk. At this time the portfolio will continue with a conservative approach.</p> <p>Going forward, Mr. Hershey will provide the investment statements directly to the Financial Committee for presentation to the MTHCD.</p> <p>Daymon Doss briefly discussed the need to adopt a 2015 budget at the June meeting.</p>		<p>Mr. Hershey will provide the Finance Committee with statements quarterly.</p> <p>Mr. Doss will present a 2015 budget at the June 26, 2014 meeting.</p>
Public Comment			None	
2. Real Estate Update				
a. Dogtown Road	Goal #3 Objective #1	<p>Mr. Doss stated that the MTHCD will request an additional addendum to extend the application. It is anticipated that the application will go before the Planning Commission in April, 2014, and that the contingency will be removed by May, 2014. After discussion the Board agreed to approve the execution of the extension request</p>	Lin Reed and Mr. McInturf provided the necessary signatures for the extension.	

		document. Mr. Doss provide a review of the completed task to date (e.g. 4/49 intersection, water supply, etc.).		
b. Stanislaus Avenue	Goal #3 Objective #1	Mr. Doss will make a recommendation to the Board to consider the Stanislaus property a surplus asset. The status will be necessary if the Board chooses to sell it. A resolution will be brought to the Board in April.		A Resolution to consider the Stanislaus property as a surplus asset will be presented to the Board in April, 2014.
Public Comment			None	
3. Telehealth Update	Goal #5 Objective #3	Dr. Smart stated that the hiring process for a Telehealth nurse is well underway. There will be some necessary training that will be provided by Dignity Health. The MOU is in the process and close to completion.		Dr. Smart will present a draft copy of the MOU in April for Board review.
Public Comment		Marty Crane suggested that Dr. Smart offer community education on second hand smoke.		
3. Lease Review Committee Update	Goal #1 Objective #2	Dr. Oliver stated that the Lease Amendment was currently at Legal.		Dr. Oliver will provide an update of any new developments at the April meeting.
Public Comment			None	
5. Unclaimed Property			Tabled until April, 2014	
6. Board Policy Regarding 501(c) Funding			Tabled until April, 2014	
7. ACHD Nominations	Goal #4	Dr. Smart reported that he has		

Update	Objective #6	submitted the nomination to Mr. Doss for review. Dr. Smart distributed an ACHD handout, as attached. The nomination deadline has been extended to April 14, 2014. A final copy of the District nomination will be distributed to the Board for review prior to final submission to ACHD.		Present the Board with a final copy for review prior to submission to ACHD.
NEW BUSINESS				
8. Resolution Calling General District Election	Goal #4 Objective #3	Mr. Doss stated the Resolution (pg. 14-15) authorizes the County to be reimbursed a percentage for the expense of printing the voting packet for the November elections where there will be MTHCD nominations.	Per roll call vote, Resolution 2014-1 (pg. 14-15) was approved, by a vote of 5 in favor, 0 opposed. Lin Reed – Aye Peter Oliver, MD – Aye Ken McInturf - Aye Randy Smart, MD –Aye Robert Campana – Aye	
Public Comment			None	
9. Resolution Expressing Official Intent Regarding Certain Capitol Expenditures to be Reimbursed with Proceeds of an Obligation	Goal #3 Objective #1 & 2	Mr. Doss stated that the Finance Committee met with Gary Hicks, Financial Consultant, and he suggested that the MTHCD adopt a resolution (pg. 16-18) to be in place that will include current actions the MTHCD may currently be involved with in the event that the Board chooses a Bond, as this action would allow MTHCD to be reimbursed for expenses. The Board requested to meet with Mr. Hicks in a closed	After discussion per roll call vote, Resolution 2014-2 (pg. 16-18) was approved, by a vote of 3 in favor, 2 opposed. Lin Reed – Aye Peter Oliver, MD – Aye Ken McInturf - Aye Randy Smart, MD – No Robert Campana – No	Mr. Dean, MTHCD attorney, will provide the final

		session where he could answer questions and provide additional information regarding the bond.		recommendation to the Board for a closed session presentation.
Public Comment			None	
10. MTHCD President's Report				
a. Review of March 12, 2014 Planning Meeting		Mrs. Reed reported that Ms. Karma was an excellent speaker and she provided a positive balance of operational and process education.		
b. ACHD Annual Meeting		The annual meeting will be held in Pasadena, CA on May 28, 29 & 30. Mrs. Reed, Dr. Smart and Mr. Doss will attend. ACHD pamphlets were distributed to Board Members, as attached.		
Board Comments		Dr. Smart suggested that an Educational Forum be arranged for the Medical Staff.		Mr. Doss will ask for assistance from Amy Roggow, Medical Staff Office, to help him find out what type of information the physician would be interested in hearing about.
		Dr. Oliver requested permission to move forward with the iPad Scholarship process. At the April MTHCD meeting he would like to discuss: <ul style="list-style-type: none"> • Walking path around the hospital; • MOB Contract; and • Lease process for land. 		Dr. Oliver will begin the application review process with the Calaveras High submission. Ken McInturf will begin with the Bret Harte applications.

		Mr. McInturf attended the Health Fair in Murphys. The event was well attended. He thanked the volunteers for all there hard work and commitment.		
Adjournment			There being no further business the Chairman adjourned the meeting at 9:03 a.m.	

Lin Reed, President

Peter Oliver, Secretary