



Mark Twain Health Care District

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**Regular Meeting of the Board of Directors
Wednesday, May 25, 2016
7:30-10:30a.m.
Mark Twain Medical Center Classroom 2
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:** (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 Special Board Meeting Minutes of April 20, 2016
- B. Un-Approved Minutes of April 27, 2016
- C. Approval of March 2016 Financial Statements

6. **New Business:** (10 min.).....Mr. Doss
A. Chronic Disease Self-Management Work Program.....Ms. Nordby

7. **Unfinished Business:**

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

8. **MTHCD Reports:**

- A. ACHD April Update: (5 min).....Ms. Reed

- B. Executive Director Report: (15 min)Mr. Doss

- CPPA: Rules & Regulation Changes (4-26-2016)
- World Elder Abuse Awareness Day Booth for two on June 15, 2016
- Operating Consultant Costs
- 2016-2017 Draft Budget

- C. Presidents Report: (20 min).....Ms. Reed

- Ad hoc Personnel Committee.....Ms. Reed
- 2016 Quorum National Trustee Conference.....Ms. Reed /Dr. Smart
- Resolution 2016-01: **Action**.....Ms. Reed
Nov. 8, 2016 Presidential General District Election

- D. MTMC Corp. Board: (10 min).....Mr. McInturf / Ms. Reed

9. **Committee Reports:**

- A. Ad Hoc Real Estate: (60 min).....Mr. McInturf / Dr. Smart

- Valley Springs Project update:Mr. Doss
 - Aspen St Architect Presentation.....Nate Morgan
 - Calaveras County Process
 - Design Process

- Construction Financing.....Gary Hicks
 - Financing Schedule
 - Tax Equity and Fiscal Responsibility Act Notice
 - Tax Equity and Fiscal Responsibility Resolution
 - Certificates of Participation Resolution
 - Project Manager Report.....Pat Van Lieshout
 - VS Clinic Project Manager Task List 16 May 2016
 - OPC Budget.....Mr. Krieg
- B. Ad Hoc Lease Review: (20 min).....Ms. Reed / Dr. Smart
- Dignity Health – Mark Twain Relationship
- C. Physician Education Forum Update: (5 min)Dr. Smart
- 10. Board Comment and Request for Future Agenda Items: (5 min)**
- 11. Closed Session:Mr. Doss**
- Conference with Real Property Negotiators (Govt. Code section 54956.8).
 Property: Mark Twain Medical Center, 768 Mt. Ranch Road, San Andreas, CA.
 Agency negotiators: Daymon Doss and Lin Reed. 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. Next Meeting:**
- Wednesday, June 22, 2016
- 14. Adjournment:**