



Mark Twain Health Care District

AG E N D A
Regular Meeting of the
Board of Directors
Mark Twain HealthCare District
Wednesday, December 4, 2013
7:30 a.m.
Classroom 2
San Andreas, CA

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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 October 30, 2013 Minutes
(Pg.1-6)

UNFINISHED BUSINESS

1. Construction Update at Suites 103-105.....Larry Cornish / Daymon Doss
Public Comment
2. Real Estate Update.....Mr. Doss
 - Dog Town Road
Public Comment

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

NEW BUSINESS

4. Audit Presentation 2013.....Rick Jackson, TCA Partners, LLP
(pg.7-21)
Public Comment
5. Fixed Income Investment Portfolio Presentation..... Evan Hershey, Upmqua Bank
(pg.22-28)
Public Comment
6. Monthly Financial ReportMr. McInturf
(pg.29-35)
Public Comment

BREAK (10 mins)

7. San Andreas Recreation and Parks District Presentation.....Jim Kavanagh
Public Comment
8. Angels Camp Museum PresentationKimberly Arth
Public Comment
9. Board Policy Regarding 501(c) 3 Funding.....Mr. Doss
Public Comment
10. MTHCD President's Report.....Mrs. Reed
- ACHD Annual Meeting
 - Executive Director Evaluation Process
- Public Comment
11. MTHCD Executive Director Report.....Mr. Doss
- Golden Health Award
 - Community Education Forum
- Review/ACO.....Mr. Doss
Public Comment
12. Board Comments
Public Comment

Adjournment

Enclosure

MTMC CEO Report - November

Mark Twain HealthCare 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.