



# Mark Twain Health Care District

## A G E N D A

### Regular Meeting of the Board of Directors Mark Twain HealthCare District

Wednesday December 19, 2012  
7:30 a.m.  
Classroom 3, 2<sup>nd</sup> Floor

Mark Twain St. Joseph's Hospital  
768 Mountain Ranch Road  
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 November 28, 2012 Minutes  
Pg. 1-5

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

Oath of Office.....Lin Reed & Colleen Smart

Public Comment

Auditors Report.....Daymon Doss & Rick Jackson  
(Enclosure)

Public Comment

- 6. MTHCD CEO Report.....Mr. Doss
  - Golden Health Awards
  - Mental Health Advisory Board  
Pg. 6-9 (Informational only)
  - Planning Development in Angels Camp
  - Approval of Joint Powers Agreement Amendment / Calaveras Public Power Agency  
Pg. 10-22 (Informational only)

Public Comment
  
- 7. MTHCH President’s Report.....Mrs. Reed
  - Announcement of Election of Officers at the January 23, 2013 Meeting  
Pg. 23-26
  - Review and Appointment of Committee Members at the January 23, 2013 Meeting
  - Lease Review Process / AdHoc Committee
  - General Election Results, Calaveras County  
Pg. 27-28

Public Comments
  
- 8. Monthly Financial Report .....Mr. Doss  
Pg. 29-37
 

Public Comment
  
- 9. Mark Twain St. Joseph’s Corporate Board Report.....Mr. Campana
 

Public Comment
  
- 10. MTSJ Corporation Management Report.....Mr. Marks
 

Public Comment
  
- 11. Board Comments
 

Public Comment

Adjournment

Enclosure: TCA Partners Audited Financials June 30, 2013

**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.