



Mark Twain Health Care District

P.O. Box 668
San Andreas, CA 95249
(209) 754-4468 Telephone
(209) 754-2675 Fax

**Regular Meeting of the Board of Directors
Wednesday, August 26, 2015
7:30-9:30a.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 Minutes of July 22, 2015
- B. Un-Approved Minutes of Aug 5, 2015 Special Board Meeting
Including Resolution 2015-4
- C. Approval of June 2015 Financial Statements: To be distributed at meeting

D. Correspondence:

- Board of Supervisor’s letter (8-11-2015) in support of the VS Medical Center

6. Unfinished Business:

A. Hospice of Amador and Calaveras County: (15 min)

- Policy Review: **Action** To be distributed at meeting...Mr. Doss / Mr. Riordan

B. Revised Mission Statement and Vision Statement and Goals and Objectives: **Action**.....Mr. Doss

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

- Process to Submit MTHCD Policies and Procedures.....Ms. Reed
- Board Policy No. 23: **Action**....Requests for Public Funds, Community Grants and Sponsorships update. Last updated July 28, 2015:

7. New Business: (10 min).....Mr. Doss

A. Compensation and Expenses of Board Members

- MTHCD Board Meeting Stipends:
- Health Care District Law 32103
- Sequoia Health Care District Policy No.15

8. MTHCD Reports:

A. ACHD July Update: (5 min).....Ms. Reed

- Letter requesting dues (7-30-2015)

B. Executive Director Report: (5 min)Mr. Doss

- Minority Interest in Mark Twain Medical Center
- Utility Reduction for “additional” Clinics
- Angels Camp Contract Update

C. Presidents Report: (5 min).....Dr. Oliver

D. MTMC Corp. Board: (5 min).....Mr. McInturf / Ms. Reed

- o CEO Report (July 23, 2015)

9. Committee Reports:

A. Real Estate: (25 min).....Mr. McInturf / Dr. Smart

- USDA loan updateMr. Doss
 - o Feasibility Report.....Mr. Doss
- Valley Springs Project update: Mr. Doss
 - o County of Calaveras Department of Planning.....Mr. Doss
 - o Resolution Regarding Indemnification agreement.....Mr. Doss
Resolution No. 2015-5
 - o Calaveras County Water District.....Mr. Doss

B. Lease Review: (5 min).....Dr. Oliver / Ms. Reed

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

12. Reconvene to Open Session:

A. Report of Action taken (if any) in Closed Session:

13. Next Meeting: Wednesday, September 23, 2015

14. Adjournment: