



Mark Twain Health Care District

MINUTES Regular Meeting of the Board of Directors

Mark Twain HealthCare District

Wednesday February 27, 2013
7:30 a.m. Classroom 3
768 Mountain Ranch Road
San Andreas, California

1. Call to Order and Roll Call

Per Roll Call the following Mark Twain HealthCare District Members were present:

Lin Reed
Robert Campana
Ken McInturf
Peter Oliver, MD
Randy Smart, M.D. - Absent

Determining that a quorum was present, at 7:30 a.m. President Reed called the Mark Twain HealthCare District monthly meeting to order.

Mrs. Reed recited the Mark Twain HealthCare District Mission Statement.

2. Approval of Agenda

The Agenda of the February 27, 2013 meeting of the Mark Twain HealthCare District Board was approved.

Public Comment

No public comment

Consent Calendar

A motion is made by Mr. Campana, and seconded by Dr. Oliver to approve the Consent Agenda of the Mark Twain HealthCare District dated February 27, 2013, with the consent of the Mark Twain HealthCare District, as amended.

1. Page 4, item #5- Monthly Schedules – third sentence, change *twice* to *once and possibly experiment with an evening meeting*.

UNFINISHED BUSINESS

1. CPAA Amendment

Mr. Doss referred to the attached email on page 7 included in the Board Agenda materials. It was noted that Michael Dean, MTHCD Legal Council, reviewed the email and has no objections to the content. CPAA provided a savings of \$287,000 in 2012 for power that is provided to MTMC.

2. TCA Partners

Mr. Doss reviewed page 8 of the Board Agenda materials (MTHCD Minutes dated January 27, 2013, item #3) Dr. Smart previously requested that Rick Jackson, TCA Partners, provide a cost comparison of Districts. Mr. Doss will prepare 3 or 4 questions to present to Mr. Jackson. The results will be presented to the MTHCD Board within 1-2 months.

NEW BUSINESS

3. Golden Health Awards

Mr. Doss reported that he has received several calls of “Thanks” from various recipients of the Awards. The Blue Mountain Coalition has extended an invitation for the MTHCD Board to join them for dinner, and meet with community members. A thank you note from them was circulated.

Dr. Oliver suggested that the monthly meeting could possibly be held at the dinner.

Approximately 150 people attended the event and the goal to be “self-sufficient” was achieved. Mr. Doss will meet with Mr. Mundy and Mrs. Lucas to review the event and any possible improvements/changes for next year’s event. Mr. Doss noted that the Foundation was of great assistance to the MTHCD in the planning and executing of the event.

Mrs. Reed thanked Mr. Doss and the Foundation for their wonderful work.

Public Comment

Mr. Fry enjoyed the event.

4. Special Council / Lease Renewal

Mr. Doss reviewed pages 9-12 of the Board Agenda materials. The Lease Committee continues to meet bi-weekly and will begin to work with the attorney’s in the very near future. It was noted that the first phase of the Lease will be an Amendment rather than a negotiation. The sum of \$50,000 has been budgeted for attorney’s fees.

Public Comment

None

5. ACHD Leadership Academy

Mrs. Reed and Dr. Smart attended the Annual ACHD Meeting in February 2013. The meeting was very informative and Mrs. Reed encouraged all Board Members to attend in 2014. She thanked the Board for the opportunity to attend.

Public Comment

None

6. ACHD Board Nominations

Mrs. Reed currently sits as a publicly elected officials on the Board of ACHD. Her first term is near completion and she is seeking a re-elected for an additional term.

A motion is made by Dr. Oliver and seconded by Mr. Campana, to approve the nomination of Mrs. Reed to the Board of Association of California Health Districts.

Public Comment

None

7. CEO Retention Agreement

Mrs. Reed reviewed page 13 of the Board Agenda Materials. In January 2013, the MTHCD agreed to buy out the contract for Daymon Doss' services from HFS. The Board reviewed the contracted from Mr. Doss and agreed to all terms with the exception of, page 15, 4.1 – strike "*Mileage Reimbursement*" and 5.1 – change from *Ten* to *Five*.

Public Comment

Mr. Fry stated that Mr. Doss has been a good addition to the community, in addition to his positive public relations skills.

Mrs. Crane agrees that it is critical to have positive links to various Boards.

Per Roll Call vote a motion to accept the CEO Retention Agreement was accepted.

Lin Reed	Aye
Robert Campana	Aye
Ken McInturf	Aye
Peter Oliver, MD	Aye
Randy Smart	Absent

8. MTHCD CEO Report

Mr. Doss distributed the following to the Board Members for review:

- a. Copy of the Directors & Officers (D & O) Insurance valid through January 1, 2014.
- b. Election Billing Invoice (for the Novembers 2012 election of the MTHCD members).
- c. A Parcel Map of the new Angels Camp Family Medical Center proposed property. Mr. Doss met with the owners of the property in closed session. The next step will be to meet with the Real Estate Committee to discuss details, and then next it will present to the MTHCD Board. Comparatives are currently being researched for the property.

Public Comment

MaryAnn Schurwel asked who would represent the District with the purchase of the property. Will the plot map and appraisal be available to the public?

Mr. Doss provided Ms. Schurwel with a plot map and the requested appraisal.

9. MTHCH President's Report

Mrs. Reed reported:

- She plans to attend ACHD Legislative sessions on April 8-9, 2013. In addition to possibly attending on May 22-24, 2013, in La Jolla, CA.
- The high school senior iPad scholarships were discussed. Mr. Doss has received several from Calaveras High but has not received any from Bret Hart High. He will work with Nicki Stevens, Foundation, Volunteers and the Medical Staff to coordinate the process. In addition he will speak with Teresa Boyce, Medical Staff Office, and discuss combining the scholarship process with their program. The scholarship amount will need to be added to the annual budget.

Public Comment

Mr. Fry inquired if the MTHCD would be listed separately from the Medical Staff on the student scholarships. Mr. Doss stated they would be listed separately.

Mrs. Crane noted the Mountain Oaks School is a charter under the County Office of Education.

10. Monthly Financial Report

Mr. McInturf reviewed the Financial Narrative on page 28 of the Board Agenda materials.

- Mr. Kreig briefly reviewed how funds are broken-out on a monthly report.

- A draft Budget will be presented to the Board in April, with a full budget being presented in May, and a final draft presented in June for Board approval. Implementation in July 2014.
- All Leases are current.

A motion by Mr. Campana and seconded by Dr. Oliver to accept the Financial Report for January 2013 was approved.

Public Comment

None

Mr. Doss requested feedback from the Board in regards to the Monthly District Finance Meeting being combined with the monthly MTHCD meeting. The Board agrees that the new schedule is working well, but will revisit the combining of the meetings if there are concerns in the future and will maintain the right to have an Adhoc Committee.

A Resolution regarding Surplus Assets will be presented to the Board in March.

11. MTMC Management Report

Mr. Marks & Mr. Campana reported:

- Cejka Search, Inc. has been contracted to begin the recruitment of 30 additional physicians to the county over the next five years.
- The Medical Staff and Employees will be presented with an FY2014 Strategic Plan, beginning tonight with the Medical Staff.
- Dignity Health is looking forward to moving forward with the Lease Amendment.
- CEP will begin service as our new ED Group on June 1, 2013.
- The Cancer Center will celebrate its Grand Opening on March 18, 2013.

Public Comment

Mrs. Crane met with Deb Petersen, Cancer Center Director.

There being no further business the meeting of the Mark Twain HealthCare District was adjourned at 10:12 a.m.

Lin Reed, President

Robert Campana, Secretary