



Regular Meeting of the Board of Directors
Wednesday April 19, 2017
7:30 am
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:** Action
4. **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 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.** The Board appreciates your comments however it will not discuss and cannot act on items not on the agenda.

5. **Consent Agenda:** 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.

- **Un-Approved Meeting Minutes for March 22, 2016:**

- **Correspondence:**

- LAFCo Minutes of March 20, 2017:
- Volunteer Center of Calaveras County (Marti Crane) Thank You (3-24-2017):

6. Unfinished Business:

A. MTHCD Lease Termination, Evaluation and Negotiations:.....Mr. Blitz

7. MTHCD Reports:

A. Executive Director:Larry Blitz

- Renegotiate Contract Medical Office Building:
- Policy 23 - Community Grants:
- Workshop on Communication for Board:

B. Presidents Report:Ms. Reed

- Association of California Health Care Districts (ACHD):

C. Corp. Board Report:Ms. Reed / Ms. Atkinson / Mr. Diehl

- Clinic Update:.....Dr. Lonnie Smith

8. Committee Reports:

A. Finance Committee: **Action**.....Ms. Radford

- Approval of March 2017 Financial Statements:

B. Ad-Hoc MTHCD Ken McInturf Student Scholarship Committee:...Ms. Radford

C. Ad-Hoc Lease Committee:.....Ms. Reed / Dr. Smart

- Update on Quorum Assessment:.....Mr. Blitz

D. Ad Hoc Real Estate:Mr. McInturf / Dr. Smart

- Update on Valley Springs Clinic:
 - Opinion of Probable Costs:.....Mr. Krieg

E. Calaveras County Health and Human Services Agency.....Ms. Atkinson

- o Collaboration between MTHCD, Behavioral Health and MTMC to Discuss a Replacement to sit on the Mental Health Board.

9. Board Comment and Request for Future Agenda Items:

10. Next Meeting:

A. May 24, 2017

11. Closed Session:Ms. Reed

Conference with Real Property Negotiators (Govt. Code section 54956.8). Property: Mark Twain Medical Center, 768 Mt. Ranch Road, San Andreas, CA. Agency negotiators: Larry Blitz and Lin Reed. Negotiating parties: Mark Twain Medical Center, Inc.; Dignity Health, Inc.; Adventist Health. Under negotiations: Price and Terms of Lease.

12. Reconvene to Open Session:

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

13. Adjournment: