



**Regular Meeting of the Board of Directors**

**Wednesday Feb. 22, 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 January 25, 2016:

6. **New Business:**

A. Hospice of Calaveras and Amador Update:

- 2016 Annual Report .....Ms. Debien

**7. Unfinished Business:**

**8. MTHCD Reports:**

A. Executive Director: .....Larry Blitz

B. Presidents Report: .....Ms. Reed

- ACHD Update:

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

**9. Committee Reports:**

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

- Approval of December 2016 Financial Statements:
- Approval of January 2017 Financial Statements:

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

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

- Dignity Health – Mark Twain Medical Center Relationship:
- Update on Quorum Assessment:.....Mr. Blitz

D. Golden Health Awards Update:.....Ms. Radford / Mr. McInturf

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

- Update on Valley Springs Clinic:
  - Opinion of Probable Costs:.....Mr. Krieg
  - Project Manager’s Report:.....Mr.. Van Lieshout

**10. Board Comment and Request for Future Agenda Items:**

**11. Next Meeting:**

A. March 22, 2017

**12. Closed Session:** .....Ms. Reed

Non-Disclosure agreements in lease negotiations.  
If necessary, other issues that require closed session.

**13. Reconvene to Open Session:**

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

**14. Adjournment:**