



Mark Twain Health Care District

AGENDA
Regular Meeting of the
Board of Directors
Mark Twain HealthCare District
Monday, December 10 2014
7:30 a.m.
Classroom 2
San Andreas, CA

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 October 27, 2014 Minutes
(pg. 1-10)

Approval of Financial Statements and Results September, 2014
(pg. 11-16)

Approval of Financial Statements and Results October, 2014
(pg. 17-22)

)

1. Oath of Office
Resolution 2014-5

Certificate of County Clerk
Statement of Votes Cast at the Statewide General Election Held on November 4, 2014
(Attachment A)

ACTION ITEM:

A motion to Resolution 2014-5, accepting Results of Election

UNFINISHED BUSINESS

1. Real Estate Update.....Mr. Doss
 - Valley Springs Property
(Attachment B)
 - Contract for Sale
(Document distributed at meeting – No Action)Public Comment

2. Telehealth Update.....Dr. Smart
Public Comment

3. Board Policy Regarding 501(c)3 Funding..... Mr. Doss
 - January, 2015 Board MeetingPublic Comment

4. Physician Education Forum.....Dr. Smart
Discussion regarding quarterly meetings
Public Comment

5. Administrative Services Agreement.....Lin Reed & Dr. Oliver
 - Adhoc Personal CommitteePublic Comment

6. Medical Office Building Property.....Mr. Doss
704 Mountain Ranch Road
Public Comment

NEW BUSINESS

7. 2013-2014 Audit Presentation.....Daymon Doss & Rick Jackson
8. Umpqua Investments Update.....Evan Hershey
9. Conflict of Interest.....Michael Dean – Meyers, Nave Law Firm

Resolution 2014-6
(Attachment C)

7. MTHCD President's Report.....Mrs. Reed
- Golden Health Award – February 7, 2015 at Ironstone Winery
 - Robert Campana – Lifetime Achievement Recipient
 - Star Hildebrand, N.P. – Health Care Delivery Award
 - ACHD Update
- Public Comment
8. MTHCD Executive Director Report.....Mr. Doss
- Public Comments
9. CEO Report – October.....Mr. Marks

Board Comments

Public Comment

Adjournment

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.