



Mark Twain Health Care District

AG E N D A
Regular Meeting of the
Board of Directors
Mark Twain HealthCare District
Wednesday, April 23, 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 March 26, 2014 Minutes
(pg. 1-6)

Acceptance of February, 2014 Financials
(pg. 7-13)

Umpqua Bank Investment Monthly Statement
(pg. 14-15)

UNFINISHED BUSINESS

1. Real Estate Update.....Mr. Doss
 - Dogtown Property
 - Angels Camp Planning Commission May 22, 2014
 - Resolution 2014-3 - Declaration of Surplus Asset in Angels Camp – Stanislaus Avenue

Public Comment
2. Telehealth Update.....Dr. Smart
 - MOU Pending

Public Comment
3. Lease Review Committee Update.....Dr. Oliver

Public Comment
4. Outstanding Check Property Policy.....Mr. Doss
(Attachment A, pg. 16)

Public Comment

ACTION ITEM:

Approval of Outstanding Check Policy of MTHCD Finance Committee as presented and recommended by MTHCD Finance Committee.

5. Board Policy Regarding 501(c)3 Funding..... Mr. Doss
 - May Board Meeting

Public Comment
6. ACHD Nominations Update.....Dr. Smart
(Attachment B, pg.17)

Public Comment

NEW BUSINESS

7. Calaveras County Public Health Department....Dr. Kelaita, Public Health Officer /
Joan Mazzetti, Health Education Manger
“Managing Chronic Health Conditions” (Informational Only)
(Attachment C, pg. 23)

Public Comment
8. HVAC Control System Upgrade-North Wing.....Mr. Doss / Larry Cornish

Public Comment
9. Physician Education Forum.....Dr. Smart

Public Comment
10. MTHCD President’s Report.....Mrs. Reed

- ACHD Annual Meeting
 - Legislative Session Review
- Public Comment

11. MTHCD Executive Director Report.....Mr. Doss
Public Comments

12. CEO Report.....Mr. Campana
(Attachment D, pg. 26)
Public Comment

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.