



Meeting of the Board of Directors
Wednesday August 24, 2016
7:30-10:30a.m.
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:** (2 min)...Action
4. **Public Comment on matters not listed on the Agenda:** (5 min.)

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. Please state your name and town you reside in.**

5. **Consent Agenda:** (20 min)...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 of August. 3, 2016
- Approval of June 2016 Financial Statements
- Correspondence
 - Bonnie Nordby - Chronic Disease Self-Management Program
 - Carol Larson Letter (Aug 1, 2016)

6. New Business:

A. November 2016 Election Update:

- Two-Year Term: Daniel Lewis and Debbie Sellick
- Four-Year Term: Dr. Smart, Susan Atkinson and Lewis Steele

7. Unfinished Business: (45 Min)

A. Quorum Health Proposal:.....Ms. Reed Dr. Smart

- **Consider approval of an agreement with Quorum Health Resources LLC for a financial, operational and strategic assessment of hospital operations to determine the District’s ability to sustain itself as an independent hospital and identify alternatives if independence is not an option:...Action**

8. MTHCD Reports:

A. Executive Director Report: (15 min)Mr. Doss

- LAFCO MSR Plan – Aug. 15, 2016

B. Presidents Report: (15 min).....Ms. Reed

- ACHD Advocate
- Little Hoover Commission
- Ken Cohen to Attend October 26 Board Meeting

C. Ad Hoc Personnel Committee (30 min).....Ms. Reed

- Interim Executive Director Proposal:...Action
 - Approve an agreement with WIPFLi / HFS for interim executive director services for a term of 12 months.” Approval subject to such changes as are approved by the President and the General Counsel.

D. MTMC Corp Board: (30)Mr. McInturf / Ms. Reed

- CEO Report:.....Bob Diehl

9. Committee Reports:

A. Ad Hoc Real Estate: (10 min).....Mr. McInturf / Dr. Smart

- Valley Springs Project update:Mr. Doss
 - OPC Budget.....Mr. Krieg
 - Grant Deed for Line Adjustment for Residence.....Mr. Doss

B. Ad Hoc Lease Evaluation Committee: (20 min).....Ms. Reed / Dr. Smart

- Dignity Health – Mark Twain Relationship
- Calaveras Enterprise Article of August 5, 2016

10. Board Comment and Request for Future Agenda Items: (5 min)

11. Closed Session:Mr. Doss

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

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Potential initiation of litigation pursuant to paragraph (4) of subdivision (d)
Section 54956.9: One (1) Case.

12. Reconvene to Open Session:

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

13. Next Meeting:

- **November and December Board Meeting Holiday Schedule**
 - Change November 23 Board Meeting to December 7, 2016 and Cancel the December 28, 2016 Board Meeting.
- Wednesday, September 28, 2016

14. Adjournment:

