



Mark Twain Health Care District

A G E N D A

Regular Meeting of the Board of Directors Mark Twain HealthCare District

Wednesday October 24, 2012
7:30 a.m.
Classroom 1, 2nd Floor

Mark Twain St. Joseph's Hospital
768 Mountain Ranch Road
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.

UNFINISHED BUSINESS

None

NEW BUSINESS

4. Audit FY 2011-2012 Approval.....Mr. Doss
Public Comment
5. MTHCD CEO Report.....Mr. Doss
Public Comment
6. Volunteer / Foundation Fiscal Agent.....Mr. Doss
Public Comment

- 7. MTHCH President’s Report.....Mrs. Reed
Public Comments
- 8. Monthly Report of Finance Committee.....Mr. McInturf
Public Comment
- 9. Mark Twain St. Joseph’s Corporate Board Report.....Mr. Campana
Public Comment
- 10. MTSJ Corporation Management Report.....Mr. Marks
Public Comment
- 11. Board Comments
Public Comment

Adjournment Open Session

- 12. Closed Session CEO Performance Evaluation.....Mrs. Reed

Adjournment Close Session

Return to Open Session

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.