



Mark Twain Health Care District

A G E N D A

Regular Meeting of the Board of Directors Mark Twain HealthCare District

Wednesday August 22, 2012
7:30 a.m.
Boardroom, 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.

4. Approval of the Minutes of July 25, 2012.....Mrs. Reed

UNFINISHED BUSINESS

5. District Board Check Signing Authorization Policy Approval.....Mr. McInturf
Public Comment
6. Consideration for Approval Authority Limits Policy Approval.....Mr. McInturf
Public Comment
7. Schedule Renters and Leases.....Mrs. Reed
Public Comment

8. Angels Camp Clinic Site Funding & Foundation Report.....Mrs. Lucas
Public Comment

NEW BUSINESS

9. Consideration for Approval of New Lease for Dr. Renner’s Former Space.....Mrs. Reed
Public Comment

10. Hospice Respite Report.....Mrs. Reed
Public Comment

11. Mark Twain St. Joseph’s Hospital Volunteer Report.....Mrs. Reed
Public Comment

12. MTHCD CEO Report.....Mr. Doss
Public Comment

13. President’s Report.....Mrs. Reed
Public Comments

14. Monthly Report of Finance Committee.....Mr. McInturf
Public Comment

15. Mark Twain Corporate Board Report.....Mr. Campana
Public Comment

16. Management Report.....Mr. Marks
Public Comment

17. Board Comments
Public Comment

Enclosure (Attached)

Mark Twain St. Joseph’s Volunteer Adult Scholarship letter.

Thank you note from Jessica Johnson.

Thank you note from Ashley Gilmore.

Thank you note from Kayleigh Odgear.

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.

