



Regular Meeting of the Board of Directors
Wednesday July 26, 2017
7:30 am
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:** Action
4. **Swear in New Board Member- Talibah Al-Rafiq:** Action:.....President Reed
5. **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 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.** The Board appreciates your comments however it will not discuss and cannot act on items not on the agenda.

6. **Consent Agenda:** 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 for June 9, 2017 Special Board Meeting.
- Un-Approved Meeting Minutes for June 17, 2017 Special Board Meeting.
- Un-Approved Meeting Minutes for June 21, 2017 Special Board Meeting.

- Correspondence:
 - Coleen Inocencio: MTHCD – Ken McInturf Student Scholarship (CHS) Thank you (6-10-2017)

7. MTHCD Reports:

A. Presidents Report:Ms. Reed

- Association of California Health Care Districts (ACHD):

B. Executive Director Report:.....Dr. Smart

- BETA - Certificate of Coverage:
- Seismic Retrofit of Hospital:
- Records Management:
- Public Records Request:
- ACHD Wellness Summit:
- Update – MOB Sub Leases:

C. Corp. Board Report:Ms. Reed / Ms. Atkinson / Mr. Diehl

8. Committee Reports:

A. Ad Hoc Personnel Committee:

- Paschal-Roth Contract:.....Dr. Smart
- Employment – Policy Guidelines:..... Dr. Smart

B. Finance Committee:.....Ms. Radford /Ms. Atkinson

- Correction to Depreciation Schedule:.....Ms. Atkinson
- Search for New Auditor for 2018: **Action**:.....Ms. Atkinson /Dr. Smart
- Proposal for Financial Risk Assessment: **Action**:.....Dr. Smart
- Recommendation for Approval of June 2017 Financial Statements: **Action**
- Property Tax Payment and Reimbursement:.....Ms. Atkinson

C. Ad Hoc Lease Committee:.....Ms. Reed

- Update on Quorum Assessment:.....Ms. Reed
- Update on Lease, Evaluation and Negotiations.....Ms. Reed

D. Ad Hoc Real Estate:Ms. Reed

- Update on Valley Springs Clinic:
 - Opinion of Probable Costs:.....Mr. Krieg
 - New Exterior Elevations:.....Ms. Atkinson / Dr. Smart
 - CCWD Concept Application Extension:.....Dr. Smart
 - Operational Business Model:.....Dr. Smart
- Update on Rental Home / Property:.....Ms. Reed / Dr. Smart
 - Property Management Contract:.....Dr. Smart
 - Public Contracting Law:.....Dr. Smart

9. Board Comment and Request for Future Agenda Items:

A. Announcements of Interest to the Board or the Public:

10. Next Meeting:

A. The next meeting will not be August 23 but will be **August 30, 2017.**

11. Closed Session:Ms. Reed

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

B. Conference with Real Property Negotiators, (Govt. Code section 54956.8).
 Property: San Andreas Medical Office Building 704 Mt. Ranch Road, San Andreas, CA; Agency Negotiator: Lin Reed, President Chair of the Board. Under Negotiation: Price and terms of lease.

12. Reconvene to Open Session:

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

13. Adjournment: Action: