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**Meeting of the Board of Directors  
Wednesday Oct. 24, 2018  
7:30 am  
Mark Twain Medical Center Classroom 2  
768 Mountain Ranch Rd,  
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. 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.

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**5. 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.

**A. Un-Approved Minutes:**

- Un-Approved Special Finance Committee Meeting Minutes for Sept. 19, 2018
- Un-Approved Special Board Meeting Minutes for Sept. 20, 2018
- Un-Approved Board Meeting Minutes Sept. 26, 2018

**6. MTHCD Reports:**

**A. Presidents Report: .....Ms. Reed**

- Association of California Health Care Districts (ACHD):

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

- Strategic Plan Matrix:
- Children’s Advocacy Center Grand Opening - Nov 7th
- ACHD Recertification:

**C. Corp. Board Report: .....Ms. Reed / Ms. Atkinson**

**D. Stay Vertical Calaveras:.....Steve Shetzline**

**7. Committee Reports:**

**A. Finance Committee:.....Ms. Atkinson / Ms. Radford**

- Financial Update:.....Mr. Krieg / Mr. Wood
- Recommendation - Approval of Sept. 2018 Financial Statements: Action ....Ms. Atkinson
- Investment Policy No. 22: Action.....Ms. Atkinson
- Update on Annual Audit:.....Mr. Krieg
- Investment Activities:.....Mr. Wood

**B. Ad Hoc Lease Review Committee:.....Ms. Reed / Ms Atkinson**

**C. Ad Hoc Policy Committee:.....Ms. Atkinson / Ms Al-Rafiq**

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- Policy No. 5- Committees of the Board, Public Info Officer & Auditors: **Action**
- Policy No. 7 - Attendance at Meetings: **Action**
- Policy No. 9 - Topics for Discussion / Board Meeting Agenda: **Action**

**D. Ad Hoc Real Estate:** .....Ms. Reed / Ms Al-Rafiq

- **Update on the Valley Springs Health & Wellness Center:**.....Dr. Smart
  - Project Manager:.....Pat Van Lieshout
- **Update on Valley Springs Property - Phase II:**..... Al-Rafiq / Ms. Reed

**E. Ad Hoc Community Grant:**.....Ms. Radford / Ms. Sellick

- Grants Calendar:.....Dr. Smart
- Grants - AB2019:.....Ms. Radford / Dr. Smart

**8. Board Comment and Request for Future Agenda Items:**

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

**9. Next Meeting:**

A. November 28, 2018 (Regular Board Meeting)

**10. Adjournment: **Action:****

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