



Mark Twain Health Care District

P.O. Box 668
San Andreas, CA 95249
(209) 754-4468 Telephone
(209) 754-2537 Fax

**Regular Meeting of the Board of Directors
Wednesday, April 27, 2016
7:30-10:00a.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.

- A. Un-Approved Minutes of Mar. 23, 2016
- B. Approval of Feb 2016 Financial Statements
- C. Correspondence:

- CUSD Educational Foundation Thank You (3-31-2016)
- Hospice of Amador-Calaveras Thank You Letter (4-11-2016)

6. New Business: (15 min.).....Mr. Doss

A. Policy 23 Request for Public Funds

- Calaveras Health and Wellness Initiative (CHWI).....Kevin Hesser

7. Unfinished Business:

A. ACHD Certification Process Update: (10 min).....Ms. Reed

- Process to Submit MTHCD Policies and Procedures:

B. Hospice Respite Update: (5 min).....Mr. Doss

- Hospice of Amador and Calaveras ReportMr. Riordan
- Hospice of the Sierra.....Mr. York

8. MTHCD Reports:

A. ACHD March Update: (5 min).....Ms. Reed

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

- BETA Risk Management Authority
- Calaveras Public Power Agency
- Form 700

C. Presidents Report: (25 min).....Ms. Reed

- Ad hoc Personnel Committee.....Ms. Reed
- 2016 Quorum National Trustee Conference

D. MTMC Corp. Board: (10 min).....Mr. McInturf / Ms. Reed

9. Committee Reports:

A. Ad Hoc Real Estate: (15 min).....Mr. McInturf / Dr. Smart

- Valley Springs Project update:Mr. Doss
 - Project Manager Report.....Pat Van Lieshout
 - Opinion of Probable Costs Budget.....Mr. Krieg
 - Mitigated Negative Declaration.....Mr. Doss
 - Investment Banking AgreementMr. Doss
 - Nondiscrimination Statement.....Mr. Doss

- Sale of Angels Camp Property on Stanislaus Ave: (20 min)
(APN 058-024-016-000) (Apr. 11, 2016)
 - Sellers Final Settlement Statement (Escrow #0505-4987768)

B. Ad Hoc Lease Review: (15 min).....Ms. Reed / Dr. Smart

- Dignity Health – Mark Twain Relationship

C. Physician Education Forum Update: (5 min)Dr. Smart

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.

12. Reconvene to Open Session:

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

13. Next Meeting:

- Wednesday, May 25, 2016

14. Adjournment:

