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**Meeting of the Board of Directors
Wednesday May 23, 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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Agenda – May 23, 2018 MTHCD Board Meeting

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. Correspondence:

- Bank of Stockton - Thank You (Apr. 25, 2018)
- Common Ground - Thank You (May 2, 2018)
- Mind Matters – Thank You (May 1 and 11, 2018)
- Blue Mt. Coalition for Youth & Families - Thank you (May 6, 2018)
- USDA 5th Amendment to Letter of Conditions (Apr. 24, 2018)
- USDA - Independent Operation of VS Rural Health Clinic (RHC) (Apr 18, 2018)

B. Un-Approved Minutes:

- Un-Approved Finance Committee Meeting Minutes – April 11, 2018
- Un-Approved Meeting Minutes

6. New Business:

- A. Stay Vertical Calaveras: ActionSteve Shetzline of Murphys Sr. Center
- B. Contract with JWT Audit Firm: Action..... Jeremy Ware
- C. Public Health Officer’s Report on Opioids in Calaveras County: Action.....Dr. Dean Kelaita

7. MTHCD Reports:

A. Presidents Report:Ms. Reed

- Association of California Health Care Districts (ACHD):
- Nominations for Fiduciary Board (MTMC): Action
- Nominations for Community Board (MTMC): Action

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

- **Resolution No. 2018 – 08**
 - **Resolution Calling General District Election: Action by Roll Call Vote**
- Strategic Plan Matrix:

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- MOB 704 Mt Ranch Rd - Rt of 1st Offer - Mohan Francis (May 2, 2018):
- June 20th Study Session:
 - COP Financing:
 - Granicus:

D. Corp. Board Report:Ms. Reed / Ms. Atkinson

7. Committee Reports:

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

- Financial Update:.....Mr. Krieg
- Recommendation - Approval of April 2018 Financial Statements: **Action**Ms. Atkinson
- Pending Accounting Services RFP & Extension of Current Services:.....Dr. Smart
- Update on Investment Policy No. 22:.....Ms. Atkinson
- Update on search for Finance Committee Community Member:.....Ms. Atkinson
- Budget Planning for FY 2018-2019 (Draft):.....Ms. Atkinson

B. Ad Hoc Ballot Education Committee:.....Ms. Reed / Ms Atkinson

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

- Update on Policy Process:

D. Ad Hoc Grants Committee: :.....Ms. Radford / Ms. Sellick

- **Grants:**
 - Community Grants – Summary:
 - High School Scholarships:

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

- **Update on Valley Springs Clinic:**Dr. Smart

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- Proposal to Proceed with Bid Process: **Action**.....Dr. Smart
- Clinic Name:.....Dr. Smart
- Name Clinic Service Street off Vista Del Lago: **Action**.....Dr. Smart
- Project Manager:.....Pat Van Lieshout
- USDA Loan:.....Dr. Smart
- Aspen Street Architects:.....Dr. Smart
 - New Additional Services #1R Dental Invoice: **Action**
- Opinion of Probable Costs:.....Mr. Krieg
- **Update on VS Property - Phase II:**.....Ms. Al-Rafiq / Ms. Reed
 - Contract for SLF Feasibility Study: **Action**.....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. June 27, 2018

10. 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.; Under negotiations: Price and Terms of Lease.

11. Reconvene to Open Session:

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

12. Adjournment: **Action:**

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