



Regular Meeting of the Board of Directors
Wednesday June 21, 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. **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.

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.

- Un-Approved Meeting Minutes for May 24, 2016:

- Correspondence:

Doris Barger June 12th Golf Outing - Thank you (5-18-2017)

6. MTHCD Reports:

A. Presidents Report:Ms. Reed

- Association of California Health Care Districts (ACHD):
- Ad Hoc Committee appointments –Board Confirmation: **Action**

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

7. Committee Reports:

A. Ad Hoc Personnel Committee:

- Letter of Resignation – Board Member and Secretary – Dr. Randy Smart
- Recommendation to Approve Draft Ex. Dir. Job Description: **Action**
- Recommendation to Hire Permanent Executive Director: **Action**
- Election of Officers: **Action**
- Presentation by Michael Roth:.....Ms. Reed / Ms. Atkinson
 - Recommendation for Contract with Paschal/Roth: **Action**

B. Finance Committee:.....Ms. Radford

- Recommendation for Approval of May 2017 Financial Statements: **Action**
- Recommendation for Approval of Draft 2017-2018 Budget: **Action**

C. Ad Hoc Community Grants:Ms. Radford/ Ms. Atkinson

- Recommendation for Approval of (Draft) Policy # 23: **Action**

D. Ad Hoc MTHCD Ken McInturf Student Scholarship Committee:...Ms. Radford

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

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

F. Ad Hoc Real Estate:Ms. Reed

- Update on Valley Springs Clinic:
 - Opinion of Probable Costs:.....Mr. Krieg
- Update on Rental Home / Property:.....Ms. Reed
 - June 9th Special Board Meeting to Tour Home / Property:
 - Future Plan for Home / Property: **Action:**

8. Board Comment and Request for Future Agenda Items:

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

9. Next Meeting:

- A. July 26, 2017

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. Negotiating parties: Mark Twain Medical Center, Inc.;
Dignity Health, Inc.; Adventist Health. Under negotiations: Price and Terms of Lease.

11. Reconvene to Open Session:

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

12. Adjournment: