



Regular Meeting of the Board of Directors

Wednesday Jan 25, 2017

7:30 am

Mark Twain Medical Center Classroom 2

San Andreas, CA

Amended 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 Minutes for December 16, 2016 Special Board Meeting:
- Un-Approved Minutes for January 13, 2017 Special Board Meeting:
- Correspondence
 - Michael F. Dean, Attorney with Meyers / Nave: Letter of Resignation (Dec. 27, 2016)

6. New Business:

A. Resolution 2017-01: **Action:**.....Ms. Reed

- **Resolution to Accept the Canvass for the November 8, 2016 General Election:**

7. Unfinished Business:

A. California Health Care Foundation (CHCF)Ms. Atkinson

- Request for proposal Update - Developing Rural Palliative Care Access in CA – Planning Grant:

B. LAFCO MSR-SOI Final Report - John Benoit.....Ms. Reed

8. MTHCD Reports:

A. Executive Director:Mr. Blitz

B. Presidents Report:Ms. Reed

- ACHD updates:

9. Committee Reports:

A. Finance Committee:.....Ms. Radford

- Approval of November 2016 Financial Statements: **Action**.....Ms. Radford

B. Golden Health Awards Update:.....Ms. Radford

C. Ad-Hoc Personnel Committee:.....Ms. Reed / Ms. Atkinson

D. Ad Hoc Real Estate:Mr. McInturf / Dr. Smart

- **Update on Valley Springs Clinic:**

E. Ad-Hoc Lease Committee:.....Ms. Reed / Dr. Smart

10. Board Comment and Request for Future Agenda Items:

11. Next Meeting:

A. February 22, 2017

12. Closed Session:Ms. Reed

Non-Disclosure agreements in lease negotiations.
If necessary, other issues that require closed session.

13. Reconvene to Open Session:

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

14. Adjournment: