



Mark Twain
Health Care District

AG E N D A
Regular Meeting of the
Board of Directors
Mark Twain HealthCare District
Wednesday, March 26, 2014
7:30 a.m.
Classroom 2
San Andreas, CA

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1. Call to Order and Roll Call
 2. Approval of Agenda

3. 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 HealthCare 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.

CONSENT CALENDAR

All items on the Consent Calendar 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 Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar.

Approval of the February 26, 2014 Minutes

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Approval of the January Financials

(Pg)

UNFINISHED BUSINESS

1. Fixed Income Investment Portfolio Update.....Mr. Hershey/Mr. Doss
Public Comment
2. Real Estate Update.....Mr. Doss
 - Dog Town Road
 - Stanislaus AvenuePublic Comment
3. Telehealth Update.....Dr. Smart
Public Comment

4. Lease Review Committee Update.....Dr. Oliver
Public Comment
5. Unclaimed Property Policy.....Mr. Doss
 - Finance Committee Policy – April Board Meeting
 Public Comment
6. Board Policy Regarding 501(c)3 Funding..... Mr. Doss
 - April Board Meeting
 Public Comment
7. ACHD Nominations Update.....Dr. Smart
Public Comment

NEW BUSINESS

8. Resolution Calling General District Election.....Mr. Doss
Resolution number 2014-1
Public Comment
9. Resolution Expressing Official Intent RegardingMr. Doss
Certain Capital Expenditures To Be Reimbursed With
Proceeds Of An Obligation
Resolution number 2014-2
Public Comment
10. MTHCD President’s Report..... Mrs. Reed
 - Review of March 12, 2014 Planning Meeting
 - ACHD Annual Meeting
 Public Comment
11. MTHCD Executive Director Report.....Mr. Doss
 - Communicating the public benefit of health care districts
 Public Comments
12. CEO Report.....Mr. Campana

Board Comments

Public Comment

Adjournment

Mark Twain HealthCare 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 competent, professional and compassionate healing.