

		<p>education and training for the Firefighters Program has been included in the FY2014-2015 budget.</p> <ul style="list-style-type: none"> <li>• Dr. Oliver requested that additional discretionary funds to be included in the budget for the proposed walking path around the hospital grounds.</li> <li>• Mr. Doss will complete the updated Narrative for review on June 25, 2014.</li> </ul>		<p>An updated Budget Narrative will be prepared for submission to the Board on June 25, 2014.</p>
Public Comment			None	
8. President's Report				
a. ACHD Annual Meeting	<p>Goal # 4</p> <p>Objective # 5</p>	<p>Mrs. Reed distributed the current ACHD report, as attached. Three members from the MTHCD Board (Lin Reed, Randy Smart, MD &amp; Ken McInturf) attended the Annual ACHD Meeting. MTHCD did not win District of the Year or Trustee of the Year; however, Mrs. Reed was appointed Treasure for the ACHD. The meeting was very informative and educational.</p>		<p>Mrs. Reed will compile a long-range plan for the District with the educational tools she was provided with from the meeting.</p>
Public Comment			None	

9. MTHCD Executive Director's Report	Goal # 4	Mr. Doss will be attending the Angels Camp City Council meeting on 6/17/14.  An article in the Calaveras Enterprise was circulated regarding the District's ongoing support of Hospice.		
Public Comments			None	
10. CEO Report	Goal # 4	Reviewed as distributed (Attachment F).		
Board Comments		Mr. McInturf stated that he was impressed with the new outside council for MTMC.		
Adjournment			There being no further business the Chairman adjourned the meeting at 9:59.m.	

Lin Reed, President

Peter Oliver, Secretary



# Mark Twain Health Care District

## MISSION

Through community collaboration, we serve as the stewards of a community Health system that ensures our residents has the dignity of access to care that provides competent, professional and compassionate healing.

Mark Twain HealthCare District  
Board Minutes  
May 27, 2014  
7:30 a.m.

BOARD MEMBER	PRESENT	STAFF MEMBER	PRESENT
Lin Reed, Chairman		Daymon Doss, Executive Director	X
Peter Oliver, MD, Vice Chair	X	J.R. Krieg	X
Ken McInturf, Treasurer	X	Lisa Hill	X
Robert Campana	X		
Randy Smart, MD	X		

TOPIC	GOAL / OBJECTIVE	DISCUSSION	ACTION	FOLLOW-UP
1. Call to Order			Having determined a quorum was present, Lin Reed called the meeting to order at 7:32am	
2. Approve Agenda			Mr. McInturf moved to approve the June 2, 2014 Mark Twain HealthCare District Agenda; The motion was seconded by Mr. Campana and was approved by a vote of 5 in favor, 0 opposed.	
3. Public Comment			None	

<b>Consent Calendar</b>				
1. Approval of the May 28 , 2014 Minutes			The Consent Calendar was removed and corrections were made on page 6, item 9. Correction from MERS to <i>MRSA</i> . The third paragraph on page 7, item 10a, was deleted. Dr. Oliver made a motion to approve the Minutes as corrected; the motion was seconded by Mr. Campana and approved by a vote of 5 in favor, 0 opposed.	
2. Acceptance of the March, 2014 Financials		Mr. McInturf reviewed the narrative for March 2013 on page 9-18, as included in the Board Agenda materials.	A motion by Dr. Oliver and seconded by Dr. Smart to accept the Financial Report for March, 2014..  Mr. Doss reviewed the Umpqua Bank snapshot on page 16-17 and the CPAA Report on page 18. These reports will be included in the Board Agenda materials as they are received from each institution.	
Public Comment			None	
<b>Unfinished Business</b>				
1. Real Estate Update				
a. Dogtown Road	Goal #3 Objective #1	Amy Augustine, Planning and Environmental Consultant attended the meeting as requested by Mr. Doss. The Planning Commission Meeting Agenda was distributed		

from the previous nights meeting, as attached.  
The proposal that was brought before the Planning Commission from the Mark Twain Health Care District and MTMC was approved by a vote of 3 to 2. Ms. Augustine provided a brief recap of the meeting and the concerns that the public have in regards to the Highway 49 & Dogtown intersection. The consensus was that the public is in favor of the Medical Clinic Project, but has some concerns in regards to the intersection and residential streets.

Mr. Doss noted that the Cal Trans study of Highway 49 and Dogtown Road regarding the future necessary improvements that the city would need to make in the future, will need to be addressed in the future by the City of Angels.

Amy agreed with the decision to hire Ken Anderson, traffic consultant, to complete a study of the truck volume on Dogtown Road and Garner Lane in order to calculate the volume/weight etc. In addition, he will also conduct a study on the effect on the corner of Gardner Lane and Murphys Lane and how large truck would make a right turn. The study will be completed by Friday, June 6, 2014.

		<p>The Planning Commission has completed their part and the next step will be for the plan to be taken to the City Council on June 17, 2014 for approval.</p> <p>It was noted that the Land Purchase may have to be extended as it will expire on June 30, 2014.</p>		
b. Resolution 2014-3 – Declaration of Surplus Asset in Angels Camp – Stanislaus Avenue	<p>Goal #3</p> <p>Objective #1</p>	<p>Mr. Doss briefly reviewed the attached Resolution 2014-3 (Attachment B, page 29) as previously submitted and reviewed at the June, 2, 2014 meeting and noted that the only change was the date to June 2, 2014.</p>	<p>Per Roll Call vote the Declaration of Surplus Asset Parcel in Angels Camp, California, Resolution 2014-3, was approved.</p> <p>Mr. Campana   Aye  Dr. Smart       Aye  Mr. McInturf   Aye  Dr. Oliver      Aye  Mrs. Reed      Aye</p>	
Public Comment			None	
2. Telehealth Update				
	<p>Goal #5</p> <p>Objective #3</p>	<p>Dr. Smart reported that the Telehealth Coordinator / nurse are currently defining a workflow process.</p> <p>Work continues on a Service Agreement between the MTHCD and MTMC.</p> <p>It is anticipated that \$3,000 of the \$30,000 that has been allocated for the project will be used by end of fiscal year 2014.</p>		<p>Dr. Smart will present a detailed report in July, 2014.</p>
Public Comment			None	

3. Lease Review Committee Update	Goal #1  Objective #2	<p>Dr. Oliver stated that the Lease Committee declined recent changes to the Lease made by legal council for MTMC. The committee will speak with outside council to provide the necessary input in order to reinstate the necessary legal obligation of both parties.</p> <p>The goal is to have all changes completed by June 26, 2014, in order to present it to the Mark Twain Medical Center Board of Trustees. It will be necessary for the Board of Trustees to approve the Agreement prior Dignity Health's review and approval.</p>		Dr. Oliver will provide an update of any new developments at the June meeting.
Public Comment		Mr. Fry inquired about the reason changes were made to the Lease Agreement.		
4. Board Policy Regarding 501(c) Funding				A draft will be presented on July 23, 2014 for Board review.
5. HVAC Control System Upgrade – North Wing	Goal # 3  Objective # 5	<p>Mr. Doss reviewed Attachment D, page 46 as included in the Board Agenda materials, in addition to a document provided by Trane HVAC, as distributed and attached.</p> <p>He recommended that the Board step out of the lease and make an exception to commit to a capitol improvement to the North Wing of the Hospital which is a MTHCD asset. He believes this is an appropriate use of funds to make necessary improvements.</p>		After discussion, the Board agreed to bring a motion to the June 25, 2014 to approve a Capitol Expenditure for the purpose of purchasing new controls as recommended by Trane HVAC and Administration.

6. Physician Education Forum	Goal # 1  Objective # 1	<p>Dr. Smart provided an update on a potential Chronic Diseases educational forum for physicians and mid-levels. He recently spoke with Dr. Gregory Malcher, of U.C. Davis, and he has agreed to conduct an educational seminar. A possible date would be sometime in August, 2014.</p> <p>Daymon will work with Amy Roggow, Medical Staff Manager, to check the availability of physicians.</p>		
<b>NEW BUSINESS</b>				
7. Draft FY2014-2015 Operational Budget	Goal # 2, 4 & 5  Objective #	<p>Mr. Doss distributed and reviewed an updated Budget. A list of Budget incentive is currently being compiled by Mr. McInturf and Mr. Doss.</p> <p>He noted:</p> <ul style="list-style-type: none"> <li>• Suite 105 has been leased. Suites 102, 103 and 104 will be leased by MTMC.</li> <li>• Dr. Smart requested that a Fair Market Value of all the recently leased suites be submitted to the Board for review.</li> <li>• The Golden Health Awards will be increase in 2015. Amount TBD.</li> <li>• Supplies, continuing</li> </ul>		Mr. Doss will present a list of Budget incentives at the June 25, 2014 meeting.