



Mark Twain Health Care District

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**Regular Meeting of the Board of Directors
Wednesday, March 23, 2016
7:30-10:00a.m.
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:** (2 min)...Action
4. **Public Comment on matters not listed on the Agenda:** (5 min.)

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. Please state your name and town you reside in.**

5. **Consent Agenda:** (20 min)...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. Un-Approved Minutes of Feb. 17, 2016
- B. Un-Approved Minutes of Mar. 7, 2016
- C. Approval of Jan. 2016 Financial Statements

D. Correspondence:

- Sierra Hope: Thank you for Golden Health Award (2-16-2016)
- Gardens to Grow: Thank you for Golden Health Award (2-28-2016)
- Calaveras Public Power Agency (CPPA) Soliciting Nominations for Board of Director. (2-17-2016)
- Press Release: Susan Atkinson is appointed to Board
- Dr. Oliver's Resignation letter (Jan 27, 2016).

6. **New Business:** (15 min.).....Mr. Doss

A. Calaveras Local Agency Formation Commission (LAFCO) Nomination for Special District Member: **Action**

7. **Unfinished Business:**

A. ACHD Certification Process Update: (5 min).....Ms. Reed

- Process to Submit MTHCD Policies and Procedures:

B. Hospice Respite Update: (5 min).....Mr. Doss

8. **MTHCD Reports:**

A. ACHD Feb. Update: (5 min).....Ms. Reed

B. Executive Director Report: (15 min)Mr. Doss

- Executive Director's Contract:

C. Presidents Report: (15 min).....Ms. Reed

- Ad hoc Personnel Committee.....Ms. Reed

D. MTMC Corp. Board: (10 min).....Mr. McInturf / Ms. Reed

9. **Committee Reports:**

A. Ad Hoc Real Estate: (20 min).....Mr. McInturf / Dr. Smart

- Valley Springs Project update:Mr. Doss
 - Project Manager Report.....Pat Van Lieshout
 - VS Floor Plan for Bid Purposes: **Action**.....Mr. Pat Van Lieshout

- Proposed Sale of Angels Camp Property on Stanislaus Ave: (20 min)
(APN 058-024-016-000)

B. Ad Hoc Lease Evaluation Committee: (30 min).....Ms. Reed

- Dignity Health – Mark Twain Relationship
- Assessment of Independent Operation.....Carl Gerlach
 - Critical Functions
 - Cost Analyses

C. Physician Education Forum Update: (5 min)Dr. Smart

10. Board Comment and Request for Future Agenda Items: (5 min)

11. Closed Session:Mr. Doss

Conference with Real Property Negotiators (Govt. Code section 54956.8).
Property: Mark Twain Medical Center, 768 Mt. Ranch Road, San Andreas, CA.
Agency negotiators: Daymon Doss, Lin Reed and Dr. Randy Smart. Negotiating parties: Mark Twain Medical Center, Inc.; Dignity Health, Inc. Under negotiations: Price and Terms of Lease.

12. Reconvene to Open Session:

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

13. Next Meeting:

- Wednesday, April 27, 2016

14. Adjournment: