

768 Mountain Ranch Road P.O. Box 668 209 754-4468 Telephone

Meeting of the Board of Directors Wednesday, January 28, 2015 7:30-10:00a.m. in Classroom 3 San Andreas, CA

AGENDA

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.

1.	Call to o	order:				
2.	Roll Cal	<u>I</u> :				
3.	Approva	al of Agenda:		<mark>/</mark>	Action(2 min)	
		Motion	Second	Vote	_	
4.	Public Comment on matters not listed on the Agenda:(5 min.)					
	public or listed on	oose of this section n matters within the the Agenda. (The prior to Board action	jurisdiction of the public may also c	Mark Twain Hea	nts and input from the alth Care District not tem listed on the es per speaker.	
5. Election of officers (10 min)						
	•	President		Ac	tion	
		Motion	Second	Vote		
	•	Secretary		Ac	tion	
		Motion	Second	Vote		
	•	Treasurer		Act	t <mark>ion</mark>	
		Motion	Second	Vote		

January 28, 2015 Meeting of the MTHCD Board of Directors (cont.)					
6. Resolution 2015-2:					
Resolution of the Board of Directors of the Mark Twain Health Care District appointing Lin Reed to the Board of Trustees of the Mark Twain Medical Center.					
7. Consent Agenda:					
Generally routine items are approved by one motion without discussion. Any Board Member may request that an item be pulled from the consent agenda and voted on separately. 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. Minutes of December 10, 2014					
B. Minutes of Special Board Meeting on January 20, 2015					
C. Approval of November 2014 Financial Statements					
Motion Second Vote					
8. Correspondence:					
9. <u>Unfinished Business</u> :					
A. Valley Springs Project update					
Public Comment					
B. Telehealth MOUDr. Smart – Mr. Doss Action(15 min)					
To be distributed at meeting.					
Public Comment					
C. Physician Education ForumDr.Smart					
Public Comment					

D. Administrative Services Agreement update...r. Doss... Action(10 min)

Tribble & Ayala, Certified Public Accountants

Public Comment

January 28, 2015 Meeting of the MTHCD Board of Directors (cont.)

E. Board Policy regarding 501 (c) 3 FundingMr. Doss
Feb, 2015 Board Meeting
10. New Business:
A. Review Hospice Funding Proposal for expansion of criteriaAction Presentation by Dan Riordan, Executive DirectorMr. Doss(10 min)
Motion Second Vote
B. Pre-Hospital Care Training – Advanced EMT Mr. Wennhold & Mr. Doss(10 min)
Public Comment
11. Study Session Topics:
12. Future Agenda Items:
13. MTHCD President's Report:
ACHD Update
14. MTHCD Executive Director Report:
 Health Care Awards update – February 7, 2015 ACHD Certification Process Update
15. CEO Report
16. Board Comment(5min)
17. Public Comment:
18. Closed Session: (30 min)
 Public Employee Performance Evaluation of Executive Director (Section 54954.5)
19. Reconvene to Open Session:
Report of Action (if any) taken in Closed Session
20. Next Meeting: Wednesday, February 25, 2015
21. Adjournment: