

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

6. **Resolution 2015-2:**..... **Action**(15 min)

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:**..... **Action**.....(5 min)

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. **Unfinished Business:**

- A. Valley Springs Project update.....Mr. Doss.....(20 min)
- USDA Loan
 - Calaveras County pre-application meeting on Feb. 3, 2015

Public Comment

B. Telehealth MOU.....Dr. Smart – Mr. Doss... **Action**(15 min)

- To be distributed at meeting.

Public Comment

C. Physician Education Forum.....Dr.Smart

Public Comment

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

- Tribble & Ayala, Certified Public Accountants

Public Comment

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E. Board Policy regarding 501 (c) 3 Funding.....Mr. Doss

- Feb, 2015 Board Meeting

10. New Business:

A. Review Hospice Funding Proposal for expansion of criteria.....Action
Presentation by Dan Riordan, Executive Director...Mr. 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:.....Mrs. Reed.....(10 min)

- ACHD Update

14. MTHCD Executive Director Report:.....Mr. Doss.....(5 min)

- Health Care Awards update – February 7, 2015
- ACHD Certification Process Update

15. CEO Report.....Mr. Marks

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: