### MARK TWAIN HEALTH CARE DISTRICT

# Annual Community Report 2015



PO Box 668, San Andreas, CA 95249 (209) 754-4468 marktwainhealthdistrict.org



"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".

#### **DIRECT COMMUNITY SUPPORT**

- MTHCD has contributed over \$11 Million in direct operational support to the Mark Twain Medical Center since inception of the lease in 1989.
- MTHCD has continued to partner with Mark Twain Medical Center in the expansion of health care services in Calaveras County.
- In the past 5 years the District has contributed over \$400,00 to health related programs and events that directly impact the health and wellness of Calaveras County.
- MTHCD established the "Annual Golden Health Awards "in 2013 to award deserving non profits and individuals for their contributions to the health and wellness of the Calaveras County. (Combined three year contributions of \$60,000)

#### **CORF VALUES**

## ACCESS to Health Care in Calavaras County.

- Accountability
- Communication
- **◆**Collaboration
- **◆**Education
- Stewardship
- **◆**Service

## ACCOUNTABILITY THROUGH INCREASED GOVERNANCE TRANSPARENCY

Mark Twain Health Care District launched its first website in late 2012 in a direct effort to address community concerns regarding a need for greater transparency.

In an effort to better meet the health and wellness needs of Calaveras County, the Board agreed that a District website was the best platform to keep the public informed about governance and to create greater transparency to the communities served.

### What you will find on our website:

- Mission, Vision and our Core Values
- News and Press Releases
- Audited Financial Statements
- Board Calendar (scheduled meetings)
- Agendas & Mintutes
- Announcements
- Community Events sponsored by the District
- Direct email access to Board Members

VISIT OUR WEBSITE TODAY www.marktwainhealthdistrict.org



## Mark Twain Health Care District

Calaveras County Health and Wellness Since 1946

## Visions & Projects

The Mission of the Mark Twain Health Care District is to ensure the continued presence of a high-quality hospital serving the residents of Calaveras County. And it is to partner with Mark Twain Medical Center and Dignity Health to optimize physician development through recruitment and retention.

Accountability
Communication
Collaboration
Education
Stewardship
Service

We are currently collaborating with *Mark Twain Medical Center Foundation* in the development of a new *Angels Camp Family Medical Center* which is to include a *Women's Health Division*. It is an ongoing goal to work with the Foundation to raise money toward the purchase of new equipment for Mark Twain Medical Center.





## Mark Twain Health Care District

Calaveras County Health and Wellness Since 1946

## History & Evolution

By Special Election on August 27, 1946 this public agency was formed as the steward of a community health care system. Its mission is to ensure that residents of the entire County of Calaveras have the dignity of access to care that provides competent, professional and compassionate healing.

Mark Twain Health Care District receives an annual property tax allocation from Calaveras County and provides funding to support health care through parternship with

Mark Twain Medical Center and

Mark Twain Medical Center Foundation.

Visit our website at **marktwainhealthdistrict.org** for the rest of our story.

## The faces of Mark Twain Health Care District

Healthcare Districts are public entities that provide community-based health care services to residents throughout the state.

Each of California's Healthcare Districts is governed by a locally elected Board of Trustees who are directly accountable to the communities they serve. The Trustees for the Mark Twain Health Care District are: I am committed to bringing my extensive medical, community and business experience to a forum that could change the course of our District Hospital and support collaboration towards a strong and healthy future.

~ Peter Oliver, M.D.



Peter Oliver, M.D.
PRESIDENT

Active Staff member
at Mark Twain
Medical Center
since 1993.
Elected in 2010.



Ken McInturf TREASURER Worked in the banking industry for 32 years, retiring in 1992. Elected in 2008.



Lin Reed SECRETARY Occupational Therapist and Senior Regional Manager with Brighton Rehabilitation. Elected in 2006.



Ann Radford, FNP MEMBER-AT-LARGE Family Nurse Practitioner at Mathiesen Memorial Health Clinic. Elected in 2014.



Randy Smart, M.D.
MEMBER-AT-LARGE
Internal medicine
practice at
Mark Twain
Medical Center.
Elected in 2012.



## Mark Twain Health Care District

Phone: 209-754-4468

To read their full bios, visit: marktwainhealthdistrict.org

## HOSPITALS - How They Are Born

## st comes — Mark Twain HEALTH CARE DISTRICT

Healthcare Districts are public entities that provide community-based health care services to residents throughout the state, which may include a hospital, clinic, skilled nursing facility or emergency medical services; as well as education and wellness programs.

Each of California's Healthcare Districts is governed by a locally elected Board of Trustees who are directly accountable to the communities they serve.

1946 - The Mark Twain Health Care District (formerly known as Mark Twain Hospital District) was formed in a special election by a vote of the people of Calaveras County.



1990 - The Mark Twain Health Care District negotiated a 30-year lease of the land and buildings in San Andreas with the Mark Twain St. Joseph's Health Care Corporation.

## And supported by the Mark Twain Medical Center **FOUNDATION**

The Foundation is a non-profit fundraising organization created by a caring community to help support its local hospital. In 1982, a concerned and dedicated Calaveras County community recognized the need and started organizing the first Hospital Foundation. In 1984, it became a reality and within two years, the Foundation raised funds to purchase and install the first mammography equipment in Calaveras County. Since then, the Foundation has been instrumental in acquiring various equipment, updating patient care rooms, and donating several million dollars to the expansion of the Hospital.

They are currently completing a \$2.3 million campaign to fund the new Angels Camp Medical Center.

## 2nd comes — Mark Twain MEDICAL CENTER

- 1986 Discussions with the St Joseph's Medical Center in Stockton began.
- 1987 The Mark Twain St. Joseph's Health Care Corporation (MTSJHCC) (formerly known as Sierra St. Joseph's Health Care Corporation) Board of Trustees was formed.
- 2001 The MTSJHCC entered into a Management Agreement (which includes the lease) with Catholic Healthcare West (who in 2012 changed its corporate name to Dignity Health).
- 2013 MTSJHCC changed its name to Mark Twain Medical Center.
- December 31, 2019 The 30-year lease to Mark Twain Medical Center EXPIRES. Discussions underway to begin the process that will create a possible NEW lease. The NEW lease will require a vote of the electorate of Calaveras Co.



Mark Twain Health Care District

PO Box 668 \* 768 Mountain Ranch Rd. San Andreas, CA 95249 Phone: 209-754-4468 marktwainhealthdistrict.org



Presented by Mark Twain Health Care District with Mark Twain Medical Center Foundation

## Nominate a Health Organization in Calaveras County for the Golden Health Awards

The Golden Health Awards was established in 2013 to recognize and award selected health care organizations and individuals who have made a positive impact to the health and wellness of the Calaveras County community. Health care professionals selected for nomination are chosen from Community Health-Based Non-Profit Organizations, Public Health Programs, and Behavioral Health Programs that operate in Calaveras County. Agencies or Organizations that operate in multiple counties are eligible for nomination, however funds received as an award or grant must be used in Calaveras County to promote the health and wellness of the community.

Five nominees will be selected to receive awards totaling \$30,000. Each nominee will receive a \$5000 award. The nominee chosen as Golden Health Award Recipient will receive an additional \$5000.

To nominate an organization for the Golden Health Awards please go to: http://marktwainhealthdistric.org/meetings/announcements and click Nominate A Health Organization. Submissions for nominees must be received by 11:59 pm on November 30, 2015 to be considered. Winners will be announced on January 4, 2016.

#### The 2016 Golden Health Awards Ceremonial Dinner

will be held on Saturday, February 6 at 5:30 pm in the Grand Ballroom at Ironstone Vineyards
Call 209-754-2603 for more information

## Calling for New Board Member

The Mark Twain Health Care District (MTHCD) is seeking candidates to fill a vacant seat on their Board.

Candidates would be required to meet the same election criteria as all MTHCD Board members, and this appointment would only be until the next general election.

Interested candidates should submit a resume and cover letter stating their reasons for requesting consideration for this position.

Send to MTHCD attention Peggy Stout, Admin. Assistant at P. O. Box 668, San Andreas, CA 95249 or email to: pstout@marktwainhealthcaredistrict.org.

Closing date for applications is 5 p.m. on Feb. 15, 2016.



PO Box 668 - San Andreas CA 95249 - 754-4468

marktwainhealthdistrict.org

"providing access to health care"



## Mark Twain Health Care District P0 Box 668 San Andreas, CA 95249 (209) 754-4468 marktwainhealthdistrict.org

Ad placed on Calaveras County Chamber of Commerce website.

#### FOR IMMEDIATE RELEASE

Contact –Peggy Stout <u>pstout@marktwainhealthcaredistrict.org</u>
Mark Twain Health Care District
PO Box 668, San Andreas CA 95249
(209) 754-4468
3/10/2016

#### Mark Twain Health Care District Announces New Board Member

Mark Twain Health Care District is pleased to announce the appointment of Susan Atkinson, MSW (Master Social Worker) to their Board of Directors. Susan was sworn in at its public board meeting on March 7, 2016. Ms. Atkinson was appointed to serve out the remainder of the 2016 year. The seat was previously held by Dr. Peter Oliver. To seek reelection she will need to file and run in the November election.

Susan has called West Point her home for the past 12 years and is currently a community member of the Mark Twain Medical Center Patient Advisory Committee.

Susan has spent nearly 30 years working in the field of health care. Her resume includes Marketing Director/Outreach Coordinator for the Veteran's Administration Palo Alto Health Care System including Coordinator of the EEO Native American Program as well as serving as a Clinical Social Worker.



In addition the appointee has served on the Calaveras County Grand Jury rising to foreperson in the second year.

Susan says "I am really looking forward to working with this board to help make healthcare more accessible to Calaveras County residents."

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Lin Reed, President swears in Susan Atkinson, MSW.

## **COMMUNITY PRESENTATION**

What is the Future of Mark Twain Health Care District?

## Do you know:

- When Mark Twain Health Care District was formed?
- When the lease began with Mark Twain St. Joseph's Medical Center?
- About the relationship with Catholic Healthcare West?
- When did Dignity Health come to be?
- When does the lease expire?
- Why you NEED to know?



Attend this **three-session series** being held during SPECIAL PUBLIC BOARD MEETINGS of the Mark Twain Health Care District. Each meeting will be for sharing information and answering questions.

*Meeting 1* — History of MTHCD

**Meeting 2** — Where are we in the evaluation phase of a new lease?

**Meeting 3** — Recap and Update of the lease process.

### COME ∞ LISTEN ∞ LEARN

### MEETING #1

Wednesday, April 20 6:30 — 8 PM

Community Education Center of Mark Twain Medical Center

**768 Mountain Ranch Rd, San Andreas** (located next to the Outpatient facility in back of hospital)

✓ MEETING #2 May

✓ MEETING #3 June

Stay tuned for May & June dates and locations.



#### MARK TWAIN HEALTH CARE DISTRICT

PO Box 668, San Andreas, CA 95249 \* Phone: 209-754-4468 marktwainhealthdistrict.org

Mark Twain Health Care District will hold a Community presentation regarding its Future.

Attend this three-session series being held during SPECIAL PUBLIC BOARD MEETINGS of the Mark Twain Health Care District. Each meeting will be for sharing information and answering questions such as: When was Mark Twain Health Care District formed? When did the lease begin with Mark Twain St. Joseph's Medical Center? What is the relationship with Catholic Healthcare West? When did Dignity Health enter the picture? When does the lease expire? And, why you NEED to know?

This first meeting will cover the History of MTHCD. Meetings two and three will be held in May and June, and will cover where we are in the evaluation phase of a new lease, and then a recap and update of the lease process.

COME, LISTEN, LEARN

Wednesday, April 20, 6:30 — 8 PM In the Community Education Center of Mark Twain Medical Center 768 Mountain Ranch Rd, San Andreas (located next to the Outpatient facility in back of hospital)

For more information, contact MARK TWAIN HEALTH CARE DISTRICT at (209)754-4468, or <a href="mailto:pstout@marktwainhealthcaredis-trict.org">pstout@marktwainhealthcaredis-trict.org</a> (www.marktwainhealthdistrict.org)

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Submitted by:

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4/12/2016