



Mark Twain Health Care District

AG E N D A
Regular Meeting of the
Board of Directors
Mark Twain HealthCare District
Wednesday February 27, 2013
7:30 a.m.
Classroom 3, 2nd Floor
Mark Twain St. Joseph's Hospital

768 Mountain Ranch Road

San Andreas, CA

1. Call to Order and Roll Call
2. Approval of Agenda

3. Public Comment on matters not listed on the Agenda.

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 HealthCare 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.

CONSENT CALENDAR

All items on the Consent Calendar 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 Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar.

Approval of the January 23, 2013 Minutes
Pg. 1-6

"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".

UNFINISHED BUSINESS

- 1. CPPA Amendment.....Mr. Doss
(pg. 7-8)
- 2. TCA Partners, Inc Reports.....Mr. Doss
(pg.9-10)

NEW BUSINESS

- 3. Golden Health Award Review and UpdateMr. Doss
Public Comment
- 4. Special Counsel / Lease Renewal.....Mr. Doss
(pg.11-12)
Public Comment
- 5. ACHD Leadership Academy.....Dr. Smart & Mrs. Reed
Public Comment
- 6. ACHD Board Nomination.....Dr. Smart
(pg.19)
Public Comment
- 7. CEO Retention Agreement.....Mrs. Reed
Public Comment
- 8. MTHCD CEO Report.....Mr. Doss
(pg. 13-18)
 - Grand Jury Presentaion
(pg.)
 - LAFCO Board meetings
(pg.
Public Comment
- 9. MTHCD President’s Report.....Mrs. Reed
 - ACHD Update
(pg.)
 - Senior scholarships / iPad Awards
Public Comments
- 10. Monthly Financial ReportMr. McInturf
 - Real Estate Review Committee
 - Authorization to begin negotiations on Parcel APN: 058-017-023 and
057-021024 update.
 - Public Comment

11. MTSJ Corporation Management Report.....Mr. Campana & Mr. Marks
Public Comment
12. Board Comments
Public Comment

Adjournment

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.