



**Mark Twain  
Health Care District**

P.O. Box 668  
San Andreas, CA 95249  
(209) 754-4468 Telephone  
(209) 754-2537 Fax

**Special Meeting of the Board of Directors**

**Wednesday Aug 3, 2016**

**7:30-10:30a.m.**

**Mark Twain Medical Center Classroom 2**

**San Andreas, CA**

**Amended 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 Meeting Minutes of June 15, 2016
- B. Un-Approved Meeting Minutes of June 22, 2016
- C. Un-Approved Meeting Minutes of July 13, 2016
- D. Approval of May 2016 Financial Statements

E. Correspondence:

- Common Ground Letter of Thanks for supporting the World Elder Abuse Awareness Day held on June 15, 2016 (6-22-2016)
- Shelby Mason, CHS Student, Thank you for iPad Scholarship (6-27-2016)
- Breanna Brumet, CHS Student, Thank you for iPad Scholarship (6-29-2016)

6. **New Business:**

7. **Unfinished Business:** (45 Min)

**A. Quorum Health Proposal:.....Ms. Reed Dr. Smart**

- **Consider approval of an agreement with Quorum Health Resources LLC for a financial, operational and strategic assessment of hospital operations to determine the District’s ability to sustain itself as an independent hospital and identify alternatives if independence is not an option:....Action**

8. **MTHCD Reports:**

- A. Executive Director Report: (15 min) .....Mr. Doss
  - LAFCO MSR Plan – Aug. 15, 2016
- B. Presidents Report: (20 min).....Ms. Reed
- C. Ad Hoc Personnel Committee.....Ms. Reed
- D. MTMC Corp Board: (10) .....Mr. McInturf / Ms. Reed

9. **Committee Reports:**

- A. Ad Hoc Real Estate: (40 min).....Mr. McInturf / Dr. Smart
  - Valley Springs Project update: .....Mr. Doss
    - Update on Financing.....Gary Hicks
    - Project Manager Report.....Pat Van Lieshout
    - OPC Budget.....Mr. Krieg

B. Ad Hoc Lease Evaluation Committee: (20 min).....Ms. Reed / Dr. Smart

- Dignity Health – Mark Twain Relationship
- Enterprise Article July 15, 2016

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

- July 14, 2016

**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 and Lin Reed. Negotiating parties: Mark Twain Medical Center, Inc.; Dignity Health, Inc. Under negotiations: Price and Terms of Lease.

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Potential initiation of litigation pursuant to paragraph (4) of subdivision (d)  
Section 54956.9: One (1) Case.

**12. Reconvene to Open Session:**

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

**13. Next Meeting:**

- Wednesday, Aug 24, 2016

**14. Adjournment:**