



Dignity Health™
Mark Twain Medical Center

768 Mountain Ranch Road
San Andreas, CA 95249
direct 209.754.2573
fax 209.754.2508
william.griffin@dignityhealth.org

MEMORANDUM

Date: 11/2/15

To: Department Managers

Copy to:

From: William Griffin, MD, Chairman MTMC Board of Trustees

Subject: Interim President / CEO

Department Managers,

I am informing all of you that Craig Marks is on a personal leave beginning Monday, November 2, 2015 until December 2, 2015.

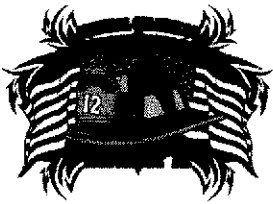
During his absence we have asked Larry Philipp to become the Interim President for the Hospital. Some of you might remember Larry was the Interim President in 2007. He has started as of November 2, 2015 and will continue until Craig returns. Larry will typically be at the Hospital Monday through Thursday each week. He will be here to assist all of you and the Medical Staff as Craig normally would.

If you have any questions, please do not hesitate to call me or Larry.

Thank you,

William Griffin, MD

Chairman, Board of Trustees



Central Calaveras Fire Fighters Association

PO Box 533, Mountain Ranch, CA 95246

209-754-4330

October 24, 2015

Mark Twain Healthcare District
768 Mountain Ranch Road
San Andreas, CA 95249

Dear Donor,

Thank you for your contribution of \$5,000 made on 10/19/2015 to the Central Calaveras Fire Fighters Association to provide relief to the volunteer firefighters and volunteer staff who lost their homes in the Butte Fire. No goods or services were provided in exchange for your contribution.

A handwritten signature in black ink, appearing to read 'Deana Murchison', with a long horizontal flourish extending to the right.

Deana Murchison

Secretary

Central Calaveras Fire Fighters Association

PO Box 533

Mountain Ranch, CA 95246

Federal Tax ID 45-2853418



Mark Twain
Health Care District

AuguP.O. Box 668
San Andreas, CA 95249
(209) 754-4468 Telephone
(209) 754-2675 Fax

August 26, 2015

Stephanie Helzer
First American Title Company
23 North Main Street
Angels Camp CA 95222

Good afternoon Stephanie,

Re: APN 058 – 024 - 016

The MTHCD would like to request and engage First American Title Company to do a preliminary title report for our property on Stanislaus Ave in Angels Camp.

Enclosed please find check No. 013138 in the amount of \$500.00 to begin this process in reference to your File Number 0505 – 3493233. *New Escrow # 4987768*

If additional information is needed please feel free to contact us.

Sincerely,

Daymon Doss



2015 12181

RECORDING REQUESTED BY
First American Title Company

AND WHEN RECORDED MAIL DOCUMENT TO:
Mark Twain HealthCare District
PO Box 668
San Andreas, CA 95249

27
15-12

FIRST AMERICAN TITLE COMPANY

Space Above This Line for Recorder's Use Only

A.P.N.: 073-049-004/005/006/002/003
and 073-047-001-000

File No.: 0505-4910383 (SS)

5

GRANT DEED

The Undersigned Grantor(s) Declare(s): DOCUMENTARY TRANSFER TAX \$990.00; CITY TRANSFER TAX \$0.0;
SURVEY MONUMENT FEE \$0.00

- computed on the consideration or full value of property conveyed, OR
- computed on the consideration or full value less value of liens and/or encumbrances remaining at time of sale,
- unincorporated area; City of , and

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, **Polycomp Trust Company, Custodian FBO Marvin W. Stark Roth IRA #RISMO130**

hereby GRANTS to **Mark Twain HealthCare District, a political subdivision of the State of California**

the following described property in the Unincorporated Area of **Valley Springs**, County of **Calaveras**, State of **California**:

PARCEL 1: (APN: 073-049-004)

PARCEL 4 OF T.P.M. 99-17, ENTITLED "PARCEL MAP FOR RONALD J. AND PATRICIA C. DUHAMEL", IN THE COUNTY OF CALAVERAS, STATE OF CALIFORNIA, ACCORDING TO THE MAP THEREOF RECORDED SEPTEMBER 14, 2001 IN BOOK 10, PAGE 105 OF PARCEL MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPTING THEREFROM THAT PORTION OF PROPERTY GRANTED TO THE STATE OF CALIFORNIA, DESCRIBED IN GRANT DEED RECORDED DECEMBER 04, 2014, AS INSTRUMENT NO. 2014-12846 OF OFFICIAL RECORDS.

PARCEL 1A:

A NON-EXCLUSIVE ROAD AND PUBLIC UTILITIES EASEMENT ON, OVER, ACROSS AND THROUGH ALL THAT PORTION OF A PARCEL MAP OF VISTA PLAZA, ACCORDING TO THE OFFICIAL MAP THEREOF, FILED FOR RECORD ON NOVEMBER 7, 1996, IN BOOK 9 OF PARCEL MAPS, AT PAGE 78, CALAVERAS COUNTY RECORDS, SHOWN AND DESIGNATED THEREON AS "VISTA DEL LAGO WEST" THEREON.

PARCEL 1B:

A 50 FOOT WIDE EASEMENT FOR ACCESS ON, OVER, ACROSS AND THROUGH ALL THAT PORTION OF PARCEL 1 OF THAT CERTAIN PARCEL MAP FOR RONALD J. AND PATRICIA C. DUHAMEL, T.P.M. 99-17, ACCORDING TO THE OFFICIAL MAP THEREOF, FILED FOR RECORD SEPTEMBER 14, 2001, IN BOOK 10 OF PARCEL MAPS, AT PAGE 105, CALAVERAS COUNTY RECORDS.

Grant Deed - continued

Date: 10/27/2015

CLALAVERS COUNTY : CA
REBECCA TURNER, COUNTY CLERK-RECORDER

10/30/2015 01:47:00PM
PAGE 5 OF 5
2015 12181

Polycomp Trust Company, Custodian FBO
Marvin W. Stark Roth IRA #RISMO130

✓ By: [Signature]
Name: Hilary Lopez
Title: IRA Compliance Administrator

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

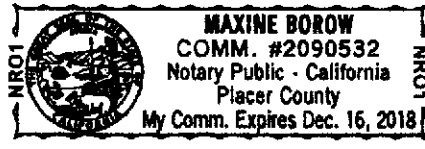
STATE OF California)SS
COUNTY OF placer)

On October 28, 2015, before me, Maxine Borow, Notary Public, personally appeared Hilary Lopez, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Signature]



This area for official notarial seal



To: ACHD Board of Directors
From: Amber King, Senior Legislative Advocate
Re: ACHD Sponsored Legislation
Date: November 18, 2015

As you'll recall the Board of Directors voted to approve ACHD sponsoring legislation for the 2016 Legislative Session to authorize all Healthcare Districts to utilize the design-build process for construction projects. ACHD's Advocacy Team is in the process of drafting legislative language and will begin meeting with potential Legislators to determine an author.

We are asking each Director for their District's support on this legislative proposal in preparation for the bill to be introduced early next year. Please use the attached Legislative Proposal Analysis as a guide for your Board meetings.

Additionally, it will be critical for the Advocacy Team to have in place a list of projects that can be used to demonstrate the need for this legislation. If your District has a project that would benefit from the design-build process in the near future, please email me that information at amber.king@achd.org.

Please contact me with any questions at amber.king@achd.org or (916) 266-5207.



Legislative Proposal Analysis Design-Build

Proposal:

Authorize all Healthcare Districts to utilize the design-build process for construction projects.

Current Law:

- The Local Agency Public Construction Act requires local officials to invite bids for construction projects and then award contracts to the lowest responsible bidder.
- The Public Contracts Code does provide authorization for the use of the design-build process for cities, counties, school districts and specified special districts.
- Sections 32132.5-32132.8 of the Health and Safety Code authorize 4 Healthcare Districts to utilize the design-build process: Sonoma Valley Health Care District, Marin Healthcare District, Last Frontier Healthcare District and Mayers Memorial Hospital District.

Background:

Under the design-build method, a single contract covers the design and construction of a project with a single company or consortium that acts as both the project designer and builder. The design-build entity arranges all architectural, engineering, and construction services, and is responsible for delivering the project at a guaranteed price and schedule based upon performance criteria set by the public agency. The design-build method can be faster (and therefore, cheaper) than the design-bid-build method.

The traditional design-bid-build project approach requires: the separate selection of the design consultant or contractor; completion of design; advertising for bids; and selection of the construction contractor. Typically, design-bid-build projects incur many delays, costly change orders and longer OSHPD review times resulting in increased costs. Design-build avoids those problems due to the overlap of design and construction activities, thereby resulting in additional time savings and lower project costs.

ACHD sponsored unsuccessful legislation in 2009 and 2010 to grant design-build authority to all District Hospitals. Given the success of recent legislation granting 3 additional District Hospitals this authority, there seems to be a shift in the political mind-set about design-build.

Legislation passed in 2013, SB 785 (Wolk), amended Government Code relating to the design-build procurement processes already in law and extends the sunset date for such authorization until 2025.

ACHD has heard from the following Districts that would use the design-build process with this legislation: Tri-City Healthcare District, Peninsula Health Care District, John C. Fremont Healthcare District, and Tahoe Forest Hospital District.

ACHD Legislative Proposal Analysis
Design-Build

Potential Support:

Association of California Healthcare Districts

California Hospital Association

California Special Districts Association

Rural County Representatives of California

Potential Opposition:

ACHD's sponsored legislation faced opposition from Professional Engineers in California Government and other public unions, including AFSCME in 2009 and 2010. However, most recent measures granting 3 Healthcare Districts design-build authority have garnered no opposition.