



Mark Twain Health Care District

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

**Regular Meeting of the Board of Directors
Wednesday, January 27, 2016
7:30-10:30a.m.
Mark Twain Medical Center Classroom 2
San Andreas, CA**

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:** (10 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 Minutes of Dec. 2, 2015
- B. Approval of Nov. 2015 Financial Statements

C. Correspondence:

- Vicky Reinke’s Letter on the Resignation of Craig Marks, CEO (12-28-2015)
- Mark Twain Medical Center Foundation: Thank you for Donation (1-6-2016)
- Thank you letter from Smart Family for donation in memory of Colleen Smart to the MTMC Foundation (1-19-2016)

6. New Business:Mr. Doss

A. Audited Financial 2014-15: Rick Jackson of JWT & Assoc, LLP: **Action** (30 min)

B. Investment Portfolio Update: Evan Hershey (Handout): **Action** (10 min)

7. Unfinished Business:

A. ACHD Certification Process Update: (5 min).....Ms. Reed

B. Hospice Respite Update: (5 min).....Mr. Doss

8. MTHCD Reports:

A. ACHD Dec Update: (5 min).....Ms. Reed

B. Executive Director Report: (10 min)Mr. Doss

- CPPA Update:
- Golden Health Awards: (5 min)

C. Presidents Report: (5 min).....Dr. Oliver

D. MTMC Corp. Board: (10 min).....Mr. McInturf / Ms. Reed

- CEO Report: None

9. Committee Reports:

A. Ad Hoc Real Estate: (20 min).....Mr. McInturf / Dr. Smart

- Valley Springs Project update: Mr. Doss
 - Project Manager Contract with Facility Management Group
 - Traffic Study: Kittelson & Associates, Inc.
- Proposed Sale of Angels Camp Property on Stanislaus Ave: (20 min)
(APN 058-024-016-000)

B. Assessment of Independent Operation: (45 min).....Carl Gerlach

10. Board Comment and Request for Future Agenda Items: (5 min)

11. Closed Session: (30 min).....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, Lin Reed and Peter Oliver. Negotiating
parties: Mark Twain Medical Center, Inc.; Dignity Health, Inc. Under
negotiations: Price and Terms of Lease.

12. Reconvene to Open Session:

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

13. Next Meeting:

- Wednesday, February 24, 2016

14. Adjournment: