

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

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**768 Mountain Ranch Road**

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**San Andreas, CA**

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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 February 27, 2013 Minutes  
(Pg. 1-5)

**UNFINISHED BUSINESS**

1. Comparative administrative cost, reserve/investment allocation for comparable health care Districts –April report date.....Mr. Doss  
Public Comment
2. Review & comments regarding Golden Health Award Event.....Mrs. Lucas, Mr. Mundy & Mrs. Reed  
(pg. 6 , Attachment A)  
Public Comment
3. Telehealth review and update.....Dr. Smart  
Public Comment

**NEW BUSINESS**

4. Marketing Strategies for MTHCD.....Dr. Smart  
Public Comment
5. County Health Ranking.....Mr. Doss  
( pg. 7-10, Attachment B)  
Public Comment
6. MTHCD Executive Director Report.....Mr. Doss
  - Grand Jury Presentation
  - iPad Scholarship process
  - Local TV presentation  
Public Comment
7. MTHCD President’s Report.....Mrs. Reed
  - Mark Twain Cancer Center “Grand Opening”
  - Blue Mountain tour & dinner April 4<sup>th</sup> in West Point
  - ACHD Legislative Date – April 8<sup>th</sup>
  - ACHD Annual Meeting – May 22<sup>nd</sup>-24<sup>th</sup>
  - Recommended Change in Board meeting date to May 29<sup>th</sup>  
Public Comments
8. Monthly Financial Report .....Mr. McInturf  
(pg. 11-17, Attachment C)
  - Real Estate Review Committee update

Public Comment

9. MTMC Board Report.....Mr. Campana, V.P. Board of Trustees & Craig Marks

Public Comment

10. 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.