



Regular Meeting of the Board of Directors
Wednesday, February 25, 2015
7:30-9:30a.m. in 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 competent, professional and compassionate healing.

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:** (15 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. Minutes of January 28, 2015:

B. Approval of December 2014 Financial Statements:

C. Respite Contract from Jan 28, 2015:

D. Correspondence:

- Calaveras Public Power Agency (Feb 2, 2015)
- Calaveras Health and Human Services Agency (Jan. 21. 2015)
Agreement term of Oct. 1, 2014 through June 30, 2015.

6. Unfinished Business:

- A. Valley Springs Project update: (20 min).....Mr. Doss
 - USDA Loan: Financing Schedule
 - Calaveras County Pre-application Meeting on Feb. 23, 2015
- B. Discussion of Telehealth MOU: (15 min)...Action.....Dr. Smart – Mr. Doss
- C. Physician Education Forum.....Dr. Smart
- D. Review of Board Policy regarding 501 (c) 3 Funding.....Mr. Doss

7. New Business:

- A. Executive Director Retention Agreement (20 min)...ActionDr. Oliver
 - Agreement period of Feb 1, 2015 – June 30, 2016

8. MTHCD Reports:

- ACHD January Update: (5min)..... Mrs. Reed
- Ad Hoc Real Estate Committee: (10min).....Dr. Smart
- Health Care Awards update – February 7, 2015: (5 min).....Mr. Doss
- ACHD Certification Process Update (10min).....Mrs. Reed

9. Study Session Topics:

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

- USDA Loan Presentation March 18, 2015

11. CEO Report: (10 min).....To be distributed at meeting.....Mr. Marks

12. Closed Session: (5 min)

13. Reconvene to Open Session:

- Report of Action (if any) taken in Closed Session

14. Next Meeting: Wednesday, March 18, 2015

15. Adjournment:

Agenda 2015-02-25