



Mark Twain Health Care District

MINUTES Regular Meeting of the Board of Directors

Mark Twain HealthCare District

Wednesday April 24, 2013
7:30 a.m. Classroom 2
768 Mountain Ranch Road
San Andreas, California

1. Call to Order and Roll Call

Per Roll Call the following Mark Twain HealthCare District Members were present:

Lin Reed
Robert Campana
Ken McInturf
Peter Oliver, MD
Randy Smart, M.D.

Determining that a quorum was present, at 7:30 a.m. President Reed called the Mark Twain HealthCare District monthly meeting to order.

Mrs. Reed recited the Mark Twain HealthCare District Mission Statement.

2. Approval of Agenda

The Agenda of the April 24, 2013 meeting of the Mark Twain HealthCare District Board was approved.

Public Comment

None

Consent Calendar

A motion is made by Mr. Campana, and seconded by Dr. Smart to approve the Consent Agenda of the Mark Twain HealthCare District dated April 24, 2013, with the consent of the Mark Twain HealthCare District.

UNFINISHED BUSINESS

1. Comparative Administrative Cost, Reserve/Investment for Comparable Health Districts

Mr. Doss reported that he is in the process of pulling OSPHD Report 6 for HealthCare Districts that are community based. A report will be prepared for distribution in May.

Public Comment

None

2. Telehealth Review and Update

Dr. Smart reported there is an outpatient feasibility studies underway to research a pilot program. The target date for a completed report is May 29, 2013.

A current concern is the high cost for specialists. Dr. Smart will work with Mercy General Hospital to secure the most reasonable costs possible.

The local costs would be:

- A WiFi connection would be needed in the Family Medical Centers (FMC). It was previously believed that there was a WiFi system in place, however, after further investigation, it was determined that the current system will not meet the needs of Telehealth. The new system is in the FY13 budget for the FMC's.
- The Robot fee is \$500.00 per month.
- A LVN or RN will be needed to coordinate the program. The cost will be approximately \$30,000.00 per year.

Dr. Smart anticipates that he will have a proposal to submit to the Board in May, 2013 for review/approval.

Public Comment

Mr. Fry would like to see Telehealth available to the residents of West Point.

NEW BUSINESS

3. Marketing Strategies for MTHCH

Mr. Doss distributed the new Health Guide, published by the Calaveras Enterprise, and reviewed pages 4 & 25, where the Mark Twain HealthCare District (MTHCD) ads appeared (Attachment C). He noted that the budget for advertising will appear in the report under "Community Education".

Mr. McInturf suggested that in future marketing campaigns the: "*Did You Know*" ads are utilized.

Public Comment

None

4. MTHCD Executive Director Report

Mr. Doss reported:

- Mr. Doss reviewed the CPAA document, distributed at the meeting (Attachment D), and reported that he attended a CPAA Board meeting and will continue to attend their monthly meetings occasionally.
- Two students from Calaveras High have been selected to be the recipients of the iPad Scholarship program. The Board will attend a ceremony where the iPad will be presented to the students. A selection for Bret Hart High and Mountain Oaks has not been determined.
- A local TV program welcomed Mr. Doss as a guest, and was interviewed by Joel Metzger.
- The Doris Barger Golf Outing is scheduled for June 10, 2013, at Greenhorn Creek, Angels Camp (Attachment E).
- A LAFCO document distributed at the meeting was reviewed. All Districts make a presentation at the Annual LAFCO meeting. Mr. Doss will contact LAFCO for a date and time that the MTHCD will be presenting.

Public Comment

None

5. MTHCD President's Report

Mrs. Reed reported:

- Mrs. Reed reviewed the ACHD materials, distributed at the meeting, (Attachment F). She will attend the ACHD conference in La Jolla, CA.
- Mr. McInturf, Mrs. Reed and Dr. Smart attended a dinner and a tour of the facility, at the Blue Mountain Coalition, in West Point.
- On May 22nd-24th, 2013 the ACHD will hold their annual meeting in Sacramento. They will meet with Senator Bigelow and will discuss AB900. Mrs. Reed, Mr. Doss and Dr. Smart will attend.
- ACHD and CSDA have programs for Districts to become "Best Practice" or "Gold Medal Standard" facilities. The criteria for certification will be on the June MTHCD Agenda.

Public Comment

Mrs. Lucas was pleased that the Blue Mountain Coalition was one of the recipients of the Golden Health Awards grants.

6. Monthly Financial Report

Mr. McInturf reviewed the narrative for March, 2013 on page 7-12, as included in the Board Agenda materials.

A motion by Dr. Smart and seconded by Dr. Oliver to accept the Financial Report for February, 2013 was approved.

- Mr. McInturf noted that all leases are current.
- The status of the vacant Medical Office space and the future needs of MTMC will be discussed with Leadership.
- Revenues and Investment Policy will be reviewed during budget discussions.
- Real Estate Review Committee Update – Mr. Doss reviewed pages 13-36 (Attachment A) of the Board Agenda materials, noting that page 23 contained the contingencies of the contract. In addition, page 30 (Attachment B), was reviewed, noting that intersections 4 & 49 were addressed in the document. Possible rezoning fees were discussed. (Rezoning will take approximately 270 days).

Mr. Doss thanked Mr. Larry Cornish for assisting in contacting Cal Trans.

ACTION: Per Roll Call vote, a motion to approve the four contingencies listed on page 23 (Attachment A) and authorize the Real Estate Review Committee to move forward with negotiations, was approved by a vote of 5 in favor, 0 opposed, 0 abstained.

Lin Reed	Aye
Randy Smart, MD	Aye
Peter Oliver, MD	Aye
Robert Campana	Aye
Ken McInturf	Aye

Dr. Oliver requested that the Real Estate Review Committee Update be moved to “Unfinished Business” on the monthly agenda.

Public Comment

None

7. MTMC Board Report

Mr. Campana reviewed the Corporate Board Report, as distributed at the meeting (Attachment D).

Public Comment

None

8. Board Comments

Dr. Smart reported:

- On-line ethics courses are available to District Board members.
- Dr. Smart and Lin Reed plan on visiting physicians at their practices.

There being no further business the meeting of the Mark Twain HealthCare District was adjourned at 9:11 a.m.

Lin Reed, President

Peter Oliver, M, D, Secretary