



# Mark Twain Health Care District

**AGENDA**  
**Regular Meeting of the**  
**Board of Directors**  
**Mark Twain HealthCare District**  
**Wednesday January 23, 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 December 19th Minutes

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#### **UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Oath of Office.....Lin Reed & Ken McInturf  
Public Comment

Election of Officers..... Lin Reed  
Public Comment

Director Emeritus Designation..... Lin Reed  
Public Comment

Ad Hoc Telehealth Committee..... .Dr. Randy Smart  
Pg. 6-7  
Public Comment

4. MTHCD CEO Report.....Mr. Doss  
• Golden Health Awards  
• Grand Jury request for additional information  
• Website updates  
• MTHCD office location  
Public Comment

5. MTHCD President's Report.....Mrs. Reed  
• Review and Appointment of Committee Members  
• Lease Review Process / AdHoc Committee  
• Monthly meeting schedule  
• HFS Contract (enclosure pg. 8)  
Public Comments

6. Monthly Financial Report .....Mr. McInturf  
Pg. 9-14  
• Real Estate Review Committee  
    o Authorization to begin negotiations on Parcel APN: 058-017-023 and  
    057-021024.  
Public Comment

7. Mark Twain St. Joseph's Corporate Board Report.....Mr. Campana  
Public Comment

8. MTSJ Corporation Management Report..... ....Mr. Marks  
Public Comment

9. Board Comments  
Public Comment

Adjournment