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**Meeting of the Board of Directors
Wednesday January 24, 2018
7:30 am
Mark Twain Medical Center Classroom 2
768 Mountain Ranch Rd,
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: Action

4. 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 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.** The Board appreciates your comments however it will not discuss and cannot act on items not on the agenda.

5. Consent Agenda: 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.

- Un-Approved Minutes - November 29, 2017 Special Board Meeting.
- Un-Approved Minutes - December 11, 2017 Special Board Meeting
- Un-Approved Minutes - December 13, 2017 Special Board Meeting
- Un-Approved Minutes - December 18, 2017 Special Board Meeting
- Un-Approved Minutes - January 19, 2018 Special Board Meeting
- Un-Approved Minutes - December 6, 2017 Special Finance Committee Meeting

6. New Business:

- Fair Market Value Report - VMG Health, LLC:.....Dr. Smart
- Resolutions Presented to the Board:.....Dr. Smart
 - **Resolution 2018 – 1: Action by Roll Call Vote:**
 - Resolution to Approve Terms for a New Lease and Related Agreements with Dignity Health:
 - **Resolution 2018 – 02: Action by Roll Call Vote:**
 - Call for June 5, 2018 Ballot Measure Election and Consolidation:

7. MTHCD Reports:

- A. Presidents Report:**Ms. Reed
 - Association of California Health Care Districts (ACHD):
- B. Executive Director Report:**.....Dr. Smart
 - Strategic Planning Meeting – March 2018
 - USDA Distance Learning Grant:
- C. Corp. Board Report:**Ms. Reed / Ms. Atkinson / Mr. Diehl

8. Committee Reports:

- A. Finance Committee:**.....Ms. Atkinson / Ms. Radford
 - Recommendation for Approval of November 2017 Financial Statements: **Action**
 - Recommendation for Approval of December 2017 Financial Statements: **Action**
 - Audit Report - JWT & Associates, LLP, CPA, (2017): **Action**.....Rick Jackson
- B. Ad Hoc Lease Committee:**.....Ms. Reed
- C. Ad Hoc Grants Committee:**
 - Update on Sponsorships:.....Ms. Radford & Ms. Sellick
 - Update on Grant Applications and Sponsorships:.....Ms. Radford & Ms. Sellick

D. Ad Hoc Real Estate:Ms. Reed

- Update on Valley Springs Clinic:

- Architect:Dr. Smart

- Opinion of Probable Costs:.....Mr. Krieg

9. Board Comment and Request for Future Agenda Items:

A. Announcements of Interest to the Board or the Public:

10. Next Meeting:

A. February 28, 2018

11. Closed Session:Ms. Reed

A. Conference with Real Property Negotiators (Govt. Code section 54956.8). Property: Mark Twain Medical Center, 768 Mt. Ranch Road, San Andreas, CA. Agency Negotiator: Lin Reed, President Chair of the Board. 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. Adjournment: Action: