



**Mark Twain
Health Care District**

MISSION

Through community collaboration, we serve as the stewards of a community Health system that ensures our residents has the dignity of access to care that provides competent, professional and compassionate healing.

Mark Twain HealthCare District
Board Minutes
October 27, 2014
7:30 a.m.

BOARD MEMBER	PRESENT	STAFF MEMBER	PRESENT
Lin Reed, Chairman	X	Daymon Doss, Executive Director	X
Peter Oliver, MD, Vice Chair	X	J.R. Krieg	X
Ken McInturf, Treasurer	X	Lisa Hill	X
Robert Campana	X		
Randy Smart, MD	X		

TOPIC	GOAL / OBJECTIVE	DISCUSSION	ACTION	FOLLOW-UP
1. Call to Order			Having determined a quorum was present, Lin Reed called the meeting to order at 7:30am Lin Reed – Present Robert Campana – Present Peter Oliver, MD – Present Ken McInturf – Present Randy Smart, MD – Present	

		<p>Mr. Doss noted that this is for discussion only and there would not be any action at the meeting but would be an agenda item in December, at which time, the Board will be required to decide if they wish to purchase the entire lot.</p> <p>Dr. Smart stated that he has seen this site and believes that it has great potential and could be a possible clinic site.</p> <p>The Board agreed that the positive growth in Valley Springs is an indicator that building a new facility with additional available service is in the best interest of the community.</p> <p>Mr. Doss stated that a message will be sent to the Ad Hoc Real Estate Committee, and will request a report for the December 10 meeting. He will work with architects, consultants, and the business plan that Mark Twain medical center has already developed.</p>		<p>The Ad Hoc Real Estate Committee will provide a report on the property at the December 10, 2014 meeting.</p>
Public Comment		<p>David Yarborough, Aspen Street Architects, stated that the Board will need to take into consideration the of Lodi Memorial Hospital by the Adventist and the continuing need to close the highway 12 corridor.</p>		

		<p>Mr. Fry agreed with Mr. Yarborough.</p> <p>Mrs. Crane stated that she was excited about the project in Valley Springs.</p> <p>Mr. Marks stated that he has been looking for property in Valley Springs for the last two years and considers the available piece of property previously discussed as great piece of property and believes that the Mark Twain Board of Trustees would be supportive.</p> <p>Mr. Comish stated that a Business Plan has been developed for Valley Springs and that Mark Twain Medical Center has been searching for a desirable site in Valley Springs for more than 25 years.</p>		
7. Medical Office Building Property		<p>Mr. Doss stated that Medical Office Buildings, suites 101, 102, 103, 104 and 105 are part of the Diede Family Trust and are currently leased to MTMC. Diede is interested in selling the building to MTMC. Mr. Doss stated this is an opportunity to purchase property and make better use of the complex in addition to this being a positive long-term investment. Mr. Doss stated that he will be meeting with Diede today.</p>		

		Mrs. Reed requested that additional information be provided, such as price, financing and a summary of how it would impact other purchasing issues.		Mr. Doss will provide a report to the Board in December, 2014.
8. 20 Year Master Facility Plan		David Yarborough and Nathan Morgan, Aspen Street Architects, provided a presentation on the 20 Year Master Facility Plan (as attached). Mr. Morgan stated that he interviewed staff in various department, and leadership to determine the needs of each area. He noted that the existing Master Plan was reviewed and reminded all that this plan is a living document. Mr. marks stated that the Corporate Board of Trustees will vote to approve the 20 year Master Facility Plan at their January, 2015 meeting.		
9. Board Policy Documents		Tabled until December 10, 2014.		Mr. Doss recommended that he worked with Mrs. Reed on the proposed bylaws, policies and procedures and present them to the board in January, 2015

10. MTHCD Presidents Report				
a. Robert Campana Recognition			Mrs. Reed presented Mr. Campana with an award and acknowledged his 33 years of service to Mark Twain Medical Center. She stated that Mr. Campana was instrumental in many hospital achievements and growth over the past 33 years she thanked him for his service and dedication. This was Mr. Campana's last meeting with the MTHCD.	
b. Golden Health Awards			Mrs. Reed stated the Golden Health Awards are scheduled for February 7, 2015 at Ironstone Vineyards. She noted that Mr. Robert Campana will be the recipient of the Lifetime Achievement Award and Star Hildebrand with a recipient of the Health Care Delivery Award.	
c. ACHD Update			Mrs. Reed will continue to present the monthly news from ACHD to the Board Members.	
Public Comment			None	
8. MTHCD Executive Director's Report	Goal #		Mr. Doss reported: <ul style="list-style-type: none"> The California Special District Association meeting at MTMC was well attended with three MTHCD Board members in attendance. The group toured the Cancer Center and the Telehealth Clinic. 	
Public Comments			None	

Board Comments		None		
9. CEO Report		Mr. Campana stated the CEO report for September, 2014 will be electronically distributed to the Board Members.		
Public Comment		None		
Adjournment			There being no further business the Chairman adjourned the meeting at 10:15a.m.	

Lin Reed, President

Peter Oliver, Secretary



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Ken McInturf, Treasurer	X	Lisa Hill	X
Robert Campana	X		
Randy Smart, MD	X		

TOPIC	GOAL / OBJECTIVE	DISCUSSION	ACTION	FOLLOW-UP
1. Call to Order			Having determined a quorum was present, Lin Reed called the meeting to order at 7:30am Lin Reed – Present Robert Campana – Present Peter Oliver, MD – Present Ken McInturf – Present Randy Smart, MD – Present	

2. Approve Agenda			Mr. McInturf moved to approve the October 27 , 2014 Mark Twain HealthCare District Agenda; the motion was seconded by Dr. Oliver and was approved by a vote of 5 in favor, 0 opposed.	
3. Public Comment		None		
Consent Calendar				
Approval of the September 24 , 2014 Minutes Acceptance of the August , 2014 Financials		Dr. Oliver inquired about the possibility of the Budget Expenditures being recorded in the report on the months that they are received. Mr. McInturf inquired about the Trane unit that was purchased by the MTHCD for the Hospital, and whether or not it was included in the Finance Report.	Mr. Campana made a motion to approve the Consent Calendar; the motion was seconded by Dr. Oliver and approved by a vote of 5 in favor, 0 opposed.	Mr. Doss agreed to speak with the Finance Committee regarding Dr. Oliver's request. Mr. Doss will following up on the estimated arrival date of the Trane unit.
Public Comment		None		
Unfinished Business				
1. Real Estate Update				
a. Dogtown Property b. Extension of Real Estate	Goal #3 Objective #1	Mr. Doss reviewed Attachment A, and stated that the City Council voted against approving the traffic mitigation proposal that would impact the construction of the new Angels Camp Clinic on Highway 4 and 49 .		

<p>c. Alternate Site Discussion</p>		<p>After discussion, Mr. Doss recommended that the MTHCD let the Extension of Time Addendum, which is valid until October 30, 2014, lapse, and look at other properties in Calaveras County where the needs of the community can be best met.</p> <p>At the present time there were no specific properties identified. The MTHCD will continue to look at their role as a HealthCare District.</p> <p>Mr. Marks recommended that the MTHCD allow the MTMC Board of Trustees to investigate possible alternate sites, and suggested that the MTHCD focus their attention on a possible Valley Springs clinic site.</p> <p>Mr. Marks thanked the MTHCD for their dedication and hard work on the Angels Camp Project.</p> <p>Mrs. Reed stated that she spoke with Wes Colm, Angels Camp City Council member, and he indicated that there were several community members that are anxious to see the Angels Camp Project become a reality.</p>		
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		<p>Mr. Marks indicated that the Destination Angels Camp group is also committed to seeing the project through.</p> <p>After discussion the Board agreed that it would be in their best interest to turn their energy and attention to a future clinic in Valley Springs and let the Mark Twain Board of Trustees take the lead role in the Angels Camp project.</p>	<p>Dr. Smart made a motion to withdraw from the Angels Camp project on Dog Town Road; the motion was seconded by Dr. Oliver and approved by a vote of 5 in favor, 0 opposed.</p>	<p>Dr. Oliver recommended moving the subject of the Site Discussion to a monthly agenda item.</p>
Public Comment		<p>Bob Rodgers, an 8 year resident of Calaveras County, stated that he chaired the Committee with Cal Trans regarding the MTMC Clinic Project. He would like to see MTMC in Angels Camp and encouraged the Hospital, with the help of Dignity Health, to continue the pursuit of property in Angels Camp for future development.</p> <p>Mr. Fry stated that he was aware of three lots for sale that he personally viewed.</p>		
2. Telehealth Update				
	<p>Goal #5</p> <p>Objective #3</p>	<p>Dr. Smart stated the program is up and running successfully. He thanked the Board for their continued support of the project.</p> <p>He inquired about small expenditures that are needed and</p>		<p>Mr. Doss will meet with Marisa Keyes to identify the needs and will bring it to the Board for</p>

		the amount that the budget would allow.		review in December.
		Dr. Smart stated the California District Tour was a success. The group visited the Telehealth clinic and indicated that they were impressed with the service.		
Public Comment		Mrs. Crane thanked Dr. Smart and the Board for the Telehealth services that are now available to seniors in Calaveras County.		
3.Board Policy Regarding 501(C) Funding	Goal #5 Objective #6	Tabled until December 10, 2014.		
4. Physician Education Forum	Goal #5 Objective #2	Tabled until December 10, 2014.		
5. Administrative Agreement		Tabled until December 10, 2014.		
NEW BUSINESS				
6. Valley Springs Property		Mr. Doss reviewed Attachment B, in addition to distributing a plot map of Courtyard at La Contenta and an aerial map of the area, as attached. He noted that this is a desirable property with easy access and high visibility. The owner is interested in selling the property that would also include a house and a barn. The cost is \$695,000 that will include parcel paperwork and plans.		