



Mark Twain Health Care District

768 Mountain Ranch Road
San Andreas, CA 95249
209 754 3521 Telephone

**Regular Meeting of the Board of Directors
Wednesday, April 22, 2015
7:30-10:00a.m.
Mark Twain Medical Center Classroom 3
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:** (20 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 March 18, 2015
- B. Approval of March 2015 Financial Statements:

C. Correspondence:

- Letter to MTMC Corp. Board: Dr. Bill Griffin (3-18-2015)
- Hospice of Amador & Calaveras (3-31-2015) Thank you for grant
- Calaveras Unified School District Ed Foundation (3-15-2015) Thank you letter for donation.
- Calaveras County Planning Dept. Notification for Administrative Use Permit (3-27-2015).
- Umpqua Bank (3-31-2015) Visa Business Card Account
- LAFCO (3-24-2015) Opening for Public Member

6. Unfinished Business:

A. Dr. Dean Kelaita Re: Chronic Disease Management program update:

B. Telehealth Update: (20 min).....Dr. Smart – Mr. Doss

- ACHD Presentation April 13, 2015
- MOU update:

C. Physician Education Forum:.....Dr. Smart

- June 3, 2015 Camps, Fire Side Room.

Courtney Virgilio, MD, FACC, FASE: Cardiac Testing

7. New Business:

A. ACHD Certification Process Update (20 min).....Ms. Reed

- MTHCD Policies and Procedures...Action.....Ms. Reed / Mike Dean

B. HFS Proposal regarding fair market value of current lease and management agreement with additional capital planning assistance with real estate analyses for Angels Camp and Valley Springs Projects:(20 min)...Action....Dr. Oliver / Mr. Doss

8. MTHCD Reports:

A. ACHD March Update: (5 min).....Ms. Reed

B. Executive Director Report: (5 min)Mr. Doss

- Health Care District Month, May 2015
- Sierra Lode Star Fit Family:

C. Presidents Report: (5 min).....Dr. Oliver

- MTMC Corp. Board Letter Series.....Dr. Oliver
- Strategic Plan 2015:

D. MTMC Corp. Board: (5 min).....Handout.....Mr. McInturf / Mr. Marks

9. Ad Hoc Committee Reports:

A. Real Estate:.....Mr. McInturf / Dr. Smart

- USDA loan update (5 min)Mr. Doss
- Valley Springs Project update: (5min)..... Mr. Doss
- Commercial Property Purchase Agreement and Joint Escrow Instructions:
 - Calaveras Title: (20 min)....Action.....Mr. Doss

B. Public Funds Request: (5 min).....Ms. Reed / Mrs. Radford

- Board Policy Regarding 501 (c) 3:.....Ms. Reed / Ms. Radford

C. Lease Review: (5 min).....Dr. Oliver / Ms. Reed

- Meeting with attorney April 13, 2015:

10. Study Session Topics:

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

12. Closed Session: (none)

13. Reconvene to Open Session:

A. Report of Action (if any) taken in Closed Session: (none)

14. Next Meeting: Wednesday, May 27, 2015

15. Adjournment: