



# 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  
June 24, 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	<b>Guest</b>	
Randy Smart, MD	X	Michael Dean, Attorney at Law	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 7:35am  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 June 24, 2014 Mark Twain HealthCare District Agenda; The motion was seconded by Dr. Smart and was approved by a vote of 5 in favor, 0 opposed.	
3. Public Comment		None		
<b>Consent Calendar</b>				
1. Approval of the May 28 , 2014 Minutes			The Consent Calendar was removed and corrections were made on page 6, item 7. Correction DR. Smart requested a Fair Market Value of main campus, not just the medical office buildings. Dr. Smart made a motion to approve the Minutes as corrected; the motion was seconded by Mr. Campana and approved by a vote of 5 in favor, 0 opposed.	
2. Acceptance of the April, 2014 Financials		Mr. McInturf reviewed the narrative for April 2013 on page 9-15, as included in the Board Agenda materials.	A motion was made by Dr. Oliver and seconded by Dr. Smart to accept the Financial Report for March, 2014.	
Public Comment		None		

<b>Unfinished Business</b>				
I. Real Estate Update				
a. Dogtown Road	<p>Goal #3</p> <p>Objective #1</p>	<p>Mr. Doss distributed the <i>Extension of Time Addendum</i> and an article from the Calaveras Enterprise, "Angels Camp hospital project hits roadblock", dated 6/25/14, as attached.</p> <p>A public meeting was held on June 17, 2014 at Bret Hart High School. The meeting was well attended by the public with over 200+ in attendance. The public was given the opportunity to express concerns regarding the highway 4 &amp; 49 / Dogtown intersection. After discussion the City Council voted 3 / 2 against approval and returned the application to the Planning Commission.</p> <p>Mr. Doss has requested a 60 day <i>Extension of Time Addendum</i> for the land purchase. There will be no additional cost to the District for the Extension and may be cancelled at any time.</p> <p>Mr. Doss will be meeting with representatives of a city group regarding traffic mitigation concerns. The City will have a public meeting in July, 2014.</p> <p>Results of the meeting will go to the Planning Commission in August, 2014.</p>		

		<p>He will attend a meeting on June 26, 2014 with Cal Trans and the City Manager.</p> <p>The MTHCD, Mark Twain Medical Center Foundation and Mark Twain Medical Center (MTMC) will begin exploring other potential properties for construction. A specific site has not been identified.</p> <p>Dr. Smart requested additional clarification of the traffic study performed. He suggested that a new study be performed by a different firm.</p> <p>Craig Marks stated that MTMC is staying committed to the Project. They will continue to talk with CalTrans and continue to evaluate other sites, however, MTMC will remain optimistic.</p> <p>Mr. Doss noted at the hearing, the public was not against the project, but was concerned with the traffic situation and possible issues that could be associated with commercial travel in a residential area.</p>	<p>Dr. Oliver made a motion to approve the Extension of Offer for 170 Dogtown Road , Angels Camp, CA; the motion was seconded by Mr. McInturf, and was approved by a vote of 5 in favor, 0 opposed.</p>	
Public Comment		Mrs. Lucas, Director, MTMC Foundation, stated that the Foundation and the community continue to be supportive of the		

		project. To date the Foundation has raised \$1.7M for the Project.		
2. Telehealth Update				
	Goal #5 Objective #3	Dr. Smart reported the team is meeting each Monday and has a scheduled conference call with Mercy, Sacramento, every Wednesday. To date they have received 6-9 inquires for service. The challenge will be to find dedicated space and to put infrastructure in place. Phones and lines were installed last week. Mr. Doss will continue to work with Larry Cornish, COO, MTMC, on various facility needs of the program.		
Public Comment		None		
3.Approval of the Sixth Amendment to the Lease	Goal #1 Objective #2	Dr. Oliver reviewed the Lease Amendment as presented (Attachment A, pg. 16-66) and reported that the Lease Committee and Legal Counsel reviewed the document and found the language and terms to be agreeable and recommended that the Board approve the Lease as presented.  Mr. Dean agreed that the document met the legal requirements and the needs of the MTHCD. He recommended the Board to approve the Lease subject to MTMC approving the Administrative Services Agreement (ASA). Once MTMC approves the ASA the MTHCD will finalize in Resolution form and will accept	Dr. Oliver made a motion to approve the Sixth Amendment to the Lease between MTHCD and MTMC Corporate Board, Resolution 2014, subject to MTHCD approving the ASA; the motion was seconded by Mr. Campana and approved by a vote of 5 in favor, 0 opposed.	

Public Comment		the ASA. None		
4. Board Policy Regarding 501(c) Funding		This item was tabled until August, 2014.		
5. HVAC Control System Upgrade – North Wing	Goal # 3 Objective # 5	Mr. Doss distributed the Trane Control Proposal, as attached. It is estimated the new controls will have a monthly energy savings of \$2,000 in addition to enhancing the building and reducing maintenance costs.  Construction will begin in approximately 2 weeks.	Dr. Oliver made a motion to approve a Capitol Project to for the purchase of a HVAC Control System for the North Wing of MTMC not to exceed \$81,320; the motion was seconded by Dr. Smart, and approved by a vote of 5 in favor, 0 opposed.	
6. Physician Education Forum	Goal # 1 Objective # 1	Dr. Smart requested that going forward the education classes will have the title of " Health Education Forum". Dr. Greg Melcher will provide an update on MERS at the upcoming forum.  A line item will be added to the budget in the amount of \$3000, taken form the misc. column, titled Health Education Forum, in order to cover any expenses associated with the forum.		
Public Comment		None		
7. Approval of FY2014-2015 Operational Budget	Goal # 2, 4 & 5 Objective #	Mr. Doss briefly discussed the FY2014-2015 Budget (Attachment B & C, pg. 67).  After discussion the Board directed Mr. Doss to request some definitive data results for the CDPH Chronic Disease	Dr. Smart made a motion to approve the FY2014-2015 Operational Budget as amended and recommended by the Finance Committee; the motion was seconded by Mr. Campana and was approved by a vote of 5 in favor, 0 opposed.	

		Program. The Board agreed to add an additional \$10,000 to the <i>Operational Consultant</i> budget.		
Public Comment			None	
<b>NEW BUSINESS</b>				
8. President's Report		No report		
Public Comment		None		
9. MTHCD Executive Director's Report	Goal # 4	Mr. Doss recommended a Board meeting date change. There will be no meeting in November, 2014. In December the Board will meet December 10, 2014.  Mr. Doss is currently searching for a new web page designer.		The Board will not met in November. The December meeting will be held on December 10, 2014.  He will provide an update in July.
Public Comments		None		
Board Comments		None		
Adjournment			There being no further business the Chairman adjourned the meeting at 9:43.m.	

Peter Oliver, Secretary

Lin Reed, President