



Mark Twain Health Care District

MINUTES Regular Meeting of the Board of Directors

Mark Twain HealthCare District

Wednesday, July 31, 2013
7:30 a.m. Classroom 2
768 Mountain Ranch Road
San Andreas, California

1. Call to Order and Roll Call

Per Roll Call the following Mark Twain HealthCare District Members were present:

Lin Reed
Robert Campana
Peter Oliver, MD
Randy Smart, M.D.
Ken McInturf - Absent

Determining that a quorum was present, at 7:40 a.m. President Reed called the Mark Twain HealthCare District monthly meeting to order.

2. Approval of Agenda

The revised Agenda of the July 31, 2013 meeting of the Mark Twain HealthCare District Board was approved.

3. Public Comment

Consent Calendar

A motion is made by Dr. Smart and seconded by Mr. Campana to approve the Consent Agenda of the Mark Twain HealthCare District dated July 31, 2013, with the consent of the Mark Twain HealthCare District.

Approval of the June 24, 2013 Minutes

Dr. Smart made a motion to approve the Minutes of June 24, 2013; the motion was seconded by Mr. Campana.

UNFINISHED BUSINESS

1. Telehealth Review and Update

Dr. Smart stated that as a matter of record, he does not have any personal or financial interest in the Telehealth program.

The three types of Telehealth systems were briefly discussed. In addition to the robots at the hospital the Cancer Center has recently received a Robot and will work in conjunction with Mercy Hospital, Sacramento to assist cancer patients. The Medical Office Buildings in San Andreas, Suites 104 or 105, could be a possible site for the expansion of the services.

It was noted that Dr. Smart has met with the Clinic Providers as well as Dr. Allen. Family Medical Center Director and all are enthusiastic and supportive in regards to the addition of an additional Robot for the purpose of pulmonary patient care.

An aggressive go-live schedule, of October 1, 2013, is in place.

Mr. Marks noted that there could be possible obstacle with the RHC (e.g. the process of hiring an RN must be followed, billing, etc.) and the timeline can be uncertain, however, MTMC is committed to fully supporting the program.

Public Comment

None

2. Comparative Administrative Cost, Reserve/Investment for Comparable Health Districts

Mr. Doss met with Dr. Smart and continued their discussion of comparative data for comparable Health Care Districts. An update will be provided to the Board in September 2013.

Public Comment

None

NEW BUSINESS

3. ACO in Calaveras?

Dr. Smart reviewed the materials included in the Board Agenda (Page 10, Attachment B) regarding Accountable Care Organization (AOC) as described in the *Affordable Care Act*. The responsibilities, the advantages and

disadvantages of the organization were discussed by the Board and staff members.

Following discussion, the Board agreed that additional education surrounding this topic could be beneficial for physicians, community members, Leadership and Board Members.

Public Comment

Mr. Fry asked if local physicians would be invited to participate in the ACO Forums that Mr. Doss will be organizing.

Dr. Smart made a motion to direct Mr. Doss, Executive Director, to organize a forum to educate Leadership about ACO's; the motion was seconded by Dr. Oliver and was approved.

4. MTHCD Executive Director Report

Mr. Doss distributed an article regarding Managed Care published by DHCS (Attachment L) and discussed the possible impact on Calaveras County. This was an informational piece only. No action was required.

Public Comment

None

5. MTHCD Presidents Report

Lin Reed reported:

- District of Distinction Application Fee Waived for New Applicants in 2013 (page. 17-20, Attachment D): The Board previously considered applying for the Distinuated District status from ACHD. There is currently an opportunity have the application fee waived. The Board agreed to move forward with the process and directed Mr. Doss to proceed with the support of the Board.
- ACHD Best Practices: The Board would continue to move toward an improved structure of Policies and procedures (page 21-22, Attachment E). Self-Assessments for the Board will be conducted soon and the results will be presented at the Annual Strategic Planning meeting in February or March 2014.

Public Comment

None

6. Lease Review Adhoc Committee

Dr. Oliver reported that the enclosed CEO Report addressed the current status of the Lease in regards to MTMC. MTHCD has submitted recommendations to MTMC for review. The Hospital will meet with Dignity Health next week to review and discuss the recommendations.

Public Comment

None

7. Monthly Financial Report

Mr. Krieg reviewed the narrative for June, 2013 on page 23-28, as included in the Board Agenda materials (Attachment F).

Public Comment

None

ACTION:

A motion by Mr. Campana and seconded by Dr. Oliver to accept the Financial Report for May, 2013 was approved.

8. CSDA Reserve Guidelines

Mr. Doss met with Tom Kennedy, Wealth Management from Umpqua Bank and discussed possible investments for MTHCD. A report will be presented to the Board for review in September, 2013. An outside source is being considered to possibly manage MTHCD reserves.

Special District Reserve Guidelines was included in the Board agenda materials (page 29-53, Attachment G).

9. Real Estate Update

Mr. Doss briefly reviewed the document enclosed from the City of Angels Planning Department (page 54, Attachment H). He stated that to date approximately \$50,000 has been invested in reports, studies, application fees etc. for the Angels Camp project.

He noted that the Air Quality Study (page 55-58, Attachment I) was not included in its totality. Anyone interested in reviewing the report in its entirety can contact him.

The Master Lease is currently being negotiated with MTMC. Medical Office Buildings are included in the Master Lease. Suites 102, 103, 104 are currently being sub-leases. Suite 105 is vacant.

MTMC has expressed interest in leasing Suite 105 and merging with suites 103 and 104. Due to state regulations, a continuous reception area is required to meet state law. The cost to remodel the area is estimated be \$70,000.

After discussion, Mr. Doss requested that the Board empower him to move forward with discussion to remodel the suites with MTMC leadership.

Dr. Oliver made a motion to authorize Mr. Doss to proceed with the process by which to improve the property located at 704 Mountain Ranch Road, San Andreas, for improvement up to \$70,000 for suites 103, 104 and 105; the motion was seconded by Dr. Smart

10. MTMC Board Report

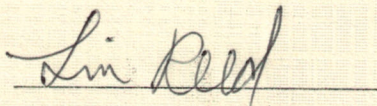
The CEO Monthly Report was included in the Board materials (page 59-63, Attachment J).

Public Comment

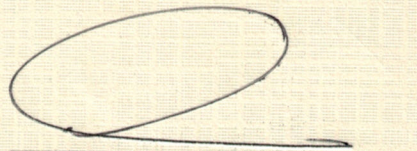
Mr. Fry inquired about the deadline for Stockton Ports tickets.

11. Dr. Oliver stated that there is new legislation regarding MICRA. He wanted to make the Board aware that there could be media coverage on the topic.

There being no further business the meeting of the Mark Twain HealthCare District was adjourned at 9:15 a.m.



Lin Reed, President



Peter Oliver, M, D, Secretary