



**Regular Meeting of the Board of Directors**  
**Wednesday May 24, 2017**  
**7:30 am**  
**Mark Twain Medical Center Classroom 2**  
**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 Meeting Minutes for April 19, 2016:**

- **Correspondence:**
  - CUSD Ed Foundation - Thank You (4-17-2017)

**6. Unfinished Business:**

- Calaveras County Health and Human Services Agency (HHS).....Ms. Atkinson
  - Exploring Future Collaboration Possibilities Between MTHCD, Behavioral Health and MTMC:
- Update on Palliative Care Grant.....Ms. Atkinson

**7. New Business:**

- Consider a Health Care Slogan for the District:.....Dr. Smart
- Communication Plan / Facebook:.....Dr. Smart

**8. MTHCD Reports:**

**A. Executive Director: .....Larry Blitz**

- Re-Negotiate Contract Medical Office Building:
- Workshop on Communication for Board:

**B. Presidents Report: .....Ms. Reed**

- Association of California Health Care Districts (ACHD):

**C. Corp. Board Report: .....Ms. Reed / Ms. Atkinson / Mr. Diehl**

**9. Committee Reports:**

**A. Finance Committee: .....Ms. Radford**

- Approval of April 2017 Financial Statements: **Action:**
- Present Draft 2017-2018 Budget:.....Mr. Blitz

**B. Ad Hoc Community Grants:**

**C. Ad Hoc MTHCD Ken McInturf Student Scholarship Committee:..Ms. Radford**

**D. Ad Hoc Lease Committee:**.....Ms. Reed / Dr. Smart

- Update on Quorum Assessment:.....Ms. Reed
- Update on Lease, Evaluation and Negotiations.....Ms. Reed / Dr. Smart

**E. Ad Hoc Real Estate:** .....Dr. Smart

- Update on Valley Springs Clinic:.....Dr. Smart
  - Request Approval of Aspen Street Architect Rendering: **Action:**
  - Request Approval of Professional Services Work Order # 02: **Action**
  - Opinion of Probable Costs:.....Mr. Krieg
- Update on Rental Home / Property:.....Dr. Smart
  - Field Trip – Information- Special Board Meeting:

**10. Board Comment and Request for Future Agenda Items:**

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

**11. Next Meeting:**

A. June 21, 2017 which is one week earlier than the usual 4<sup>th</sup> Wed. of the month.

**12. 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 negotiators: Larry Blitz and Lin Reed. Negotiating parties: Mark Twain Medical Center, Inc.; Dignity Health, Inc.; Adventist Health. Under negotiations: Price and Terms of Lease.

B. Interim Executive Director Performance Review:

**13. Reconvene to Open Session:**

A. Report of Action taken (if any) in Closed Session:

**14. Adjournment:**