



Regular Meeting of the Board of Directors
Wednesday September 28, 2016
7:30-10:30a.m.
Mark Twain Medical Center Classroom 2
San Andreas, CA

Amended 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:** (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.

- Un-Approved Meeting Minutes of August. 24, 2016
- Approval of July 2016 Financial Statements

6. **New Business:** (15 min)

A. Telehealth - Update About the Program.....Dr. Smart

B. Calaveras Public Power Agency: **Action**.....Mr. Haskins

- The MTHCD belongs to the CPPA JPA and can nominate an eligible Member Agency to serve on the 4-year term of the Board of Directors.

7. Unfinished Business: (10 min)

A. ALPHA-BETA Merger: **Action**.....Mr. Haskins

- The District belongs to the BETA Health Care Group but not the ALPHA Fund. A Majority of Members of Both Groups Must Approve the Merger.

8. MTHCD Reports:

A. Executive Director Report: (10 min)Mr. Haskins

- Update on Valley Springs Clinic:
- Update on Quorum Project:

B. Presidents Report: (10 min).....Ms. Reed

- ACHD Advocate

C. MTMC Corp Board: (15 min)Mr. McInturf / Ms. Reed

- CEO Report:.....Bob Diehl

9. Committee Reports:

A. Ad Hoc Real Estate: (10 min).....Mr. McInturf / Dr. Smart

- OPC Budget.....Mr. Krieg

B. Ad Hoc Lease Evaluation Committee: (15 min).....Ms. Reed / Dr. Smart

- Dignity Health – Mark Twain Relationship

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

11. Closed Session:Mr. Haskins

Conference with Real Property Negotiators (Govt. Code section 54956.8).
Property: Mark Twain Medical Center, 768 Mt. Ranch Road, San Andreas, CA.
Agency negotiators: Sandy Haskins and Lin Reed. Negotiating parties: Mark Twain Medical Center, Inc.; Dignity Health, Inc. Under negotiations: Price and Terms of Lease.

12. Reconvene to Open Session:

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

13. Next Meeting:

- Wednesday, October 26, 2016
- Holiday Schedule for November and December Board Meetings: Action
 - Cancel the November 23 Board Meeting.
 - Convene Special Board Meeting on November 30, 2016.
 - Swear in Newly Elected Board Members at the Regular December 28, 2016 Board Meeting.

14. Adjournment: