



Mark Twain Health Care District

MINUTES Regular Meeting of the Board of Directors

Mark Twain HealthCare District

Wednesday September 26, 2012
7:30 a.m. Boardroom
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
Ken McInturf
Peter Oliver, MD
Colleen Smart

No public comment

2. Approval of Agenda

The Agenda of the September 26, 2012 meeting of the Mark Twain HealthCare District Board was approved with changes to the Agenda as presented, with the consent of the Mark Twain HealthCare District, per motion below.

Item #6 should reflect; “*Audit*” for FY 2011-2012

Item #10 should reflect; “*MTHCD*” President’s Report

Item #12 should reflect; “*St. Joseph’s*” Corporate Board Report

It was moved, seconded, and carried; Mrs. Reed, Mr. McInturf

3. Public Comment on matters not listed on the Agenda

None

Consent Calendar

A motion is made by Mr. McInturf, and seconded by Mrs. Smart to approve the Consent Agenda of the Mark Twain HealthCare District dated August 22, 2012, as corrected, with the consent of the Mark Twain HealthCare District.

Item # 9 should reflect; “*lease*” rather than lease & September 1, 2012.

New Business

5. Adhoc Lease Process Committee

Mr. Doss briefly outlined the process of the Lease negotiations and the need to move forward and define the legal status of the Lease. To date, he has attended one meeting with Dignity Health and the Corporation. The primary goal is to be able to provide the Board with a Legal opinion, in terms of how to proceed with the Lease negotiations, and define parameters of the public’s voting process, by November 2014. In addition to the meeting with DH and the Hospital Corporation, Mr. Dean, Legal Council, Meyers and Nave, provided a legal opinion as attached. It was noted that current lease will expire on December 31, 2019.

The Adhoc Committee, Mrs. Reed, Dr. Oliver and Mr. Doss, and Counsel continue to meet.

6. Consideration for Approval of Budgetary Adjustment for Audit FY 2011-2012; Not to Exceed \$15,000

Mr. McInturf stated that to date he has received two bids from companies who will perform the FY 2011-2012 audit and expects one more bid to be received next week. The upcoming Audit will be more detailed than in previous years and is anticipated to cost approximately \$15,000.

After discussion Mr. McInturf made a motion to approve additional funds up to \$15,000 for the FY2011-2012 MTHCD Audit, the motion was seconded by Dr. Oliver.

No Public Comment

7. Consideration for Approval of Special Events; Cost not to exceed \$6,500

Mr. Doss and Mrs. Reed recently meet with Foundation Director and Staff to discuss a special event to be held at Ironstone Winery to honor individuals who have been instrumental in Health Care, where three separate awards will be presented at a dinner held on February 9, 2012.

Mr. Doss noted that this event will meet two of the Districts Strategic Plan goals.

A motion made by Mr. Campana and seconded by Mr. McInturf to approve \$6,500 for the purpose of a special awards dinner was approved.

Public Comment

Mr. Fry believes it is a wonderful idea.

8. Audit Approval

The MTCHD requested the Audit Report be submitted to the District Finance Committee.

There was no action taken on this item

No Public Comment

9. MTHCD CEO Report

Dr. Doss reported:

- Reminded all Board Members to file the 700 Form with the County annually.
- Met with Volunteers Barbara Galli and Florence Alberts and discussed the funds that Auxiliary turned over to the MTCHD after the dissolution of the Auxiliary. In addition, he spoke with Peggy Lucas, Foundation Director, regarding the Foundation Board being the Fiscal Agents for them. The Foundation Board has shown interest and the two parties will continue to discuss it with members. A District Board action will be necessary to move funds to the Foundation.
- There will be a LAFCO Education workshop on October 22, 2012 at the Senior Center in San Andreas, CA.
- The November District candidate's statements were distributed, as attached.
- The Foreclosure / Auction List were distributed, as attached.
- All students that have been awarded an iPad have complied with all the enrollment guidelines. The iPad will be sent today to be engraved and when completed will be delivered / sent to each student.

No Public Comment

10. MTHCD Presidents Report

Mrs. Reed reported:

- Mrs. Reed is meeting weekly with Mr. Doss.
- Mr. Doss' 180 day contract will be ending shortly and the Board will be asked to provide performance feedback.
- The Lease discussion with Mr. Taylor, Dr. Griffin, Mr. Boase, Mr. Silberstein and Mr. Marks went well. The Management Agreement will also be discussed at the same time as the Lease Agreement as there are new laws and new circumstances.

No Public Comment

11. Monthly Report of Finance Committee

Mr. McInturf reviewed the Financial Results and Statements for August 2012, as attached. Monthly Lease reports will be provided to the District for review.

No Public Comment

12. Mark Twain St. Joseph's Corporate Board Report

Mr. Campana requested that Mr. Marks provide the Corporate Board report.

No Public Comment

13. MTSJ Corporate Management Report

Mr. Marks provided several highlights of the Corporation for the month of August / September:

- The Mission, Vision, Values statement is currently in Draft form and input from the employees and Medical Staff is being requested.
- A Medical Staff Model and Recruitment plan is currently in Draft form and is input from the organization is being sought.
- A Master Facility Plan has been developed to improve and heal the environment. And the staff will be consulted in the new design and decor of their departments.
- Dr. Ian Renner will be open for business in the 1206(d) clinic in San Andreas on Monday, October 1, 2012.
- A Report Card type of reporting is being developed to submit to the MTHCD monthly in addition to the public. The target date for the report card is January 1, 2013.
- Mrs. Reed requested that MTHCD Minutes be included in the Corporate Board packet.

No Public Comment

14. Board Comments

Mr. McInturf noted that Pink in the Night will be held on October 1, 2012 with a lighting ceremony in Valley Springs, Ca.

Dr. Oliver reminded attendees of the Mark Twain Health Fair to be held on October 6, 2012 at the Hospital.

No public comment

There being no further business, the Chairman entertained a motion to adjourn. The meeting was adjourned at 9:230 a.m.

Lin Reed, Chairman

Robert Campana, Secretary

