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**Special Meeting of the Board of Directors
Wednesday February 6, 2019
3:00 pm
Mark Twain Medical Center - Classroom 5
768 Mountain Ranch Rd
San Andreas, CA**

Approved Minutes

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:

The meeting was called to order by Talibah Al-Rafiq at 3pm.

2. Roll Call:

Present for roll call was Ann Radford, FNP; Debbie Sellick, CMP and Talibah Al-Rafiq. Absent were Lin Reed, MBA OTR/L; Susan Atkinson, MSW.

3. Approval of Agenda: Action

Ms. Radford moved to approve the agenda. Ms. Sellick provided her second and the motion passed 3-0.

4. Public Comment on matters not listed on the Agenda:

Hearing none.

5. Cejka Search - Physician Recruiting Contract: Action

Dr. Smart by phone: Thanked the Board members for making this meeting a priority at such short notice. He described the Cejka Search (Physician Recruiter) contract (in the Board pkt) to the Board as; having met Tom Hoecker, VP of the organization; the organization is well known in the rural areas of CA; the contract before the Board is a second version and he intends to negotiate additional items per Board approval; he also explained the need for three but prefers to open the VS H&W Center with five physicians; given an average of a 154 day search he feels the need to begin the search immediately; this expenditure was an unknown during the budget process however it will not put the

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District in jeopardy; he answered questions and explained the difference in a Cejka search vs the District finding a suitable fit.

Ms. Radford moved to approve the contract as presented and to give authorization for Dr. Smart, CEO to negotiate additional items as necessary before executing the final agreement. Ms. Sellick provided her second and the motion passed 3-0.

6. Board Comment and Request for Future Agenda Items:

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

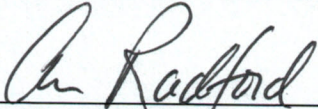
Herring none.

7. Next Meeting:

A. Wednesday, February 27, 2019

8. Adjournment: Action:

Ms. Sellick moved to adjourn the meeting at 3:14pm. Ms. Radford provided her second and the motion passed 3-0 to adjourn.



Ann Radford, Secretary

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