



Mark Twain Health Care District

768 Mountain Ranch Road
San Andreas, CA 95249
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**Regular Meeting of the Board of Directors
Monday, June 22, 2015
7:30-3:00p.m.
Mark Twain Medical Center Classroom 5
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 competent, professional and compassionate healing.

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.

- A. Un-Approved Minutes of May 27, 2015
- B. Approval of April 2015 Financial Statements:

C. Correspondence:

- Thank you letter from Peggy Harrington Lucas, VP of Philanthropy, MTMC Foundation (5-19-2015). Thanking the District for a donation to the Doris Barger Golf Outing on June 8, 2015.
- Janyce Maund’s letter to the Editor, Calaveras Enterprise (5-15-2015):
- World Elder Abuse Awareness Day Certificate of thanks (6-15-2015):

6. Unfinished Business:

A. Physician Education Forum update: (10 min)Dr. Smart

- June 3, 2015 Camps, Fireside Room. Courtney Virgilio, MD, FACC, FASE: spoke on Cardiac Testing. Summary included.

B. ACHD Certification Process Update: (10 min)..... Ms. Reed

- MTHCD Policies and Procedures...**Action**..... Reed / Ms. Radford
 - Board Policy No. 23 Regarding Requests for Public Funds, Community Grants and Sponsorships update:

7. New Business:

A. 2015-2016 Budget Presentation: (30 min)...**Action**:.....Mr. Doss

- Budget Assumptions:
- Budget Approval Process:

B. HFS Report Regarding Angels Camp Property:(20 min)..Dr. Smart /Mr. McInturf

8. MTHCD Reports:

A. ACHD May Update: (5 min).....Ms. Reed

B. Executive Director Report: (10 min)Mr. Doss

C. Presidents Report: (15 min).....Dr. Oliver

- MTMC Corp. Board Letter Series.....Dr. Oliver

D. MTMC Corp. Board: (5 min).....Mr. McInturf / Ms. Reed

9. Ad Hoc Committee Reports:

- A. Real Estate: (20 min).....Mr. McInturf / Dr. Smart
 - USDA loan updateMr. Doss
 - Valley Springs Project update: Mr. Doss
- B. Lease Review: (10 min).....Dr. Oliver / Ms. Reed

Break (15 min)

Strategic Plan and Budget as follows: Strategic Plan 10:30am to 2:00pm with a break for lunch from noon to 12:30pm: Budget from 2-3pm:

10. Strategic Plan:.....Mr. Doss

- Review of MTHCD Mission and Vision Statement:
- Review of Goals and Objectives:
- Websites and Outreach:
- Programs and Events:
 - Golden Health Awards:
 - Health Fairs and Pink in the Night
- Sixth Amendment and New Lease:
- Real Property:
- Business Development Vision:

11. Revisit Item 7.A. 2015-2016 Budget: (2-3 pm) Action.....Mr. Doss

12. Study Session Topics:

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

14. Closed Session: (none)

15. Reconvene to Open Session:

A. Report of Action (if any) taken in Closed Session: (none)

16. Next Meeting: Wednesday, July 22, 2015

17. Adjournment:

2015-06-22 Agenda