



Regular Meeting of the Board of Directors
Wednesday, March 18, 2015
7:30-10:00a.m. in 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 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. Minutes of February 25, 2015

B. Approval of January 2015 Financial Statements:

C. Correspondence:

- The Volunteer Center: (2-18-2015) Thank you for Golden Health Award
- Sierra Hope: (3-10-2015) Thank you for Golden Health Award.
- Harmony Ranch, Inc: (3-10-2015) Thank you for Golden Health Award.

6. Unfinished Business:

- A. Telehealth MOU Update: (5 min).....Dr. Smart – Mr. Doss
- B. Physician Education Forum:.....Dr. Smart

7. MTHCD Reports:

- A. ACHD February Update: (5min).....Mrs. Reed
- B. Golden Health Awards Update – February 6, 2016: (5 min).....Mr. Doss
- C. ACHD Certification Process Update (5 min).....Mrs. Reed
- D. Executive Director Report: (15 min)Mr. Doss
 - Liability Insurance Policy:
 - Sierra Lode Star Health and Wellness:
 - LAFCO:
- E. Presidents Report: (5 min).....Dr. Oliver
 - MTMC Corp. Board Letter.....Dr. Oliver
 - Scholarship Project.
- F. MTMC Corp. Board: (5 min).....Handout.....Mr. McInturf / Mr. Marks

8. New Business:

- A. Discussion led by Attorney, Michael Dean of Meyers/Nave on the Procedures for Property Acquisition Pursuant to Lease: (20 min)
 - Angels Camp Property:
 - Valley Springs 20 year Lease:

9. Ad Hoc Committee Reports:

- A. Real Estate:.....Mr. McInturf / Dr. Smart
 - USDA loan update (45 min)Gary Hicks of G.L. Hicks Financial, LLC
 - Valley Springs Project update: (10 min).....Dr. Smart / Mr. Doss

- Construction in Progress Fund \$50,000.00: (5 min)...Action.....Mr. Doss
 - Authorization to create construction in progress fund for the Valley Springs project with a cap of \$50,000.00. Construction in progress include expenditures for traffic studies, engineering studies, permit applications and site surveys.....Mr. Doss

B. Public Funds Request: (5 min).....Mrs. Reed / Mrs. Radford

- Sequoia Health Care District: Sample Policy
- Board Policy Regarding 501 (c) 3:.....Mrs. Reed / Mrs. Radford

C. Lease Review: (5 min).....Dr. Oliver / Mrs. Reed

10. Study Session Topics:

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

12. Closed Session: (none)

13. Reconvene to Open Session:

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

14. Next Meeting: Wednesday, April 22, 2015

15. Adjournment:

Agenda 2015-03-18