



# Mark Twain Health Care District

**AGENDA**  
**Regular Meeting of the**  
**Board of Directors**  
**Mark Twain HealthCare District**  
**Wednesday, July 23, 2014**  
**7:30 a.m.**  
**Classroom 2**  
**San Andreas, CA**

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1. Call to Order and Roll Call
2. Approval of Agenda

3. Public Comment on matters not listed on the Agenda.

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 HealthCare 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.*

## **CONSENT CALENDAR**

All items on the Consent Calendar 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 Calendar. If an item is removed, it will be discussed separately following approval of the remainder of the Consent Calendar.

Approval of the June 25, 2014 Minutes  
(pg. 1-8)

Acceptance of May, 2014 Financials  
(pg. 9-15)

**UNFINISHED BUSINESS**

- 1. Real Estate Update.....Mr. Doss
  - Dogtown Property
    - Angels Camp Planning Commission Update
    - August 12<sup>th</sup> WorkshopPublic Comment

- 2. Telehealth Update.....Dr. Smart  
Public Comment

- 3. Approval of the Sixth Amendment to the Lease .....Dr. Oliver  
Public Comment

**ACTION ITEM:**

A motion to approve the Sixth Amendment to the Lease between MTHCD and MTMC Corporate Board.  
(Attachment A)  
Public Comment

- 4. Approval of the Administrative Services Agreement.....Dr. Oliver  
(Attachment B)  
Public Comment

**ACTION ITEM**

A motion to approve the Administrative Services Agreement between the MTHCD and the MTMC Corporate Board.

- 5. Board Policy Regarding 501(c)3 Funding..... Mr. Doss
  - August 27, 2014 Board MeetingPublic Comment

- 6. Physician Education Forum.....Dr. Smart
  - October 30, 2014, Camps RestaurantPublic Comment

- 7. Approval of Revised FY2014 -2015 Operational Budget.....Mr. Doss  
(Attachment C)  
Public Comment

**ACTION ITEM:**

Approval of Revised FY2014-2015 Operational Budget as recommended by the Finance Committee.

**NEW BUSINESS**

- 8. Board Policy Documents .....Mr. Doss
  - Board of Directors Job Description (Attachment D)
  - Code of Conduct (Attachment E)
  - Meeting Policy (Attachment F)
  - Role and Responsibilities (Attachment G)Public Comment

**ACTION ITEM**

Approval of Board Policy Documents

- 9. Calaveras County Needs Assessment.....Dr. Kelaita  
Public Comment

- 10. MTHCD President’s Report.....Mrs. Reed
  - Golden Health Award
  - ACHD UpdatePublic Comment

- 11. MTHCD Executive Director Report.....Mr. Doss
  - Special District’s Tour-October 14<sup>th</sup>Public Comments

Board Comments

Public Comment

Adjournment

Mark Twain HealthCare 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.