



# Mark Twain Health Care District

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**Regular Meeting of the Board of Directors  
Wednesday, September 23, 2015  
7:30-9:30a.m.  
Mark Twain Medical Center 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 high quality, professional and compassionate health care”.

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 August 26, 2015
- B. Approval of July 2015 Financial Statements
- C. Correspondence:
  - Community Service Grant: MOU between the MTHCD and Mark Twain Medical Staff (Sept. 3, 2015)

**6. Unfinished Business:** (10 min)

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

- Process to Submit MTHCD Policies and Procedures:

**7. New Business:** (20 min).....Mr. Doss

A. Proposed Sale of Angels Camp Property Stanislaus Ave:  
(APN 058-024-016-000)

- Purchase and Sale Agreement and Joint Escrow Instructions between MTHCD and MTMC.
- Right of First Refusal and Power of Termination Agreement between MTHCD and MTMC.
- Preliminary Title Report for Vacant Land (APN 058-024-016-000):
- Resolution 2014-03 for Stanislaus Ave Property - Surplus Asset
- Sale of Surplus Property Letter(s) (9-9-2015) California Government Code § 54222

**8. MTHCD Reports:**

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

B. Executive Director Report: (15 min) .....Mr. Doss

- New Ad Campaign (Picture of newest ad)
- Sample Language for Stipend Policy
- Golden Health Award:
- Hospice Respite Update:

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

- Butte Fire Mission Fund:

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

- CEO Report: No Meeting in August

**9. Committee Reports:**

A. Ad Hoc Real Estate: (35 min).....Mr. McInturf / Dr. Smart

- USDA loan update .....Mr. Doss
- Loan Application Undergoing Washington Review
- Valley Springs Project update: ..... Mr. Doss
  - Air Quality Report:
  - Traffic Study:
  - County of Calaveras Department of Planning.....Mr. Doss
  - 2015-048 Planned Development for MTHCD  
(APNs 073-049-002, 003,004,005,006 and 073-047-001)

B. Ad Hoc Lease Review: (5 min).....Dr. Oliver / Ms. Reed

- Dignity Health –Mark Twain Relationship

C. Physician Education Forum update: (5 min) .....Dr. Smart

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

**11. Closed Session: .....Mr. Doss**

**12. Reconvene to Open Session:**

A. Report of Action taken (if any) in Closed Session:

**13. Next Meeting: Wednesday, October 28, 2015**

**14. Adjournment:**