



Mark Twain Health Care District

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**Special Board Meeting of the Board of Directors
Thursday July 20, 2017
9:00-12:00p.m.
Mark Twain Medical Center Classroom 1
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 President Reed at 9:09am.

2. Roll Call:

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

3. Approval of Agenda: Action

Ms. Atkinson moved to accept the agenda. Ms. Radford provided her second and it passed 4-0.

4. Ex. Dir. Explanation of Process

Dr. Smart: Read MTHC District Board Policy No. 13: APPOINTMENTS TO THE DISTRICT BOARD. Any vacancy upon the Board of Directors may be filled by appointment by the remaining members of the Board of Directors or by special election, for such term and under such conditions as may be specified by law. He then referenced California Laws, Government Code, Article 2 regarding vacancies.

Dr. Smart: Thanked the candidates for wanting to serve on the Board and for attending an orientation meeting wherein such items were discussed as; Brown Act; Fair Political Practices Commission (FPPC) Form 700 requirements and conflict of interest. He requested each candidate mention any conflict of interest they may have during their interview.

Dr. Smart: Outlined the process to be followed as each candidate will be interviewed (approx. 20 minutes ea.); the questions were sent to each candidate prior to today; the Board President will call for Board discussion; the Board President will call for public discussion however questions or concerns need to be addressed to the Board not to the candidate; a paper ballot has been prepared for each Board member to select 2 of the 4 candidates; staff will tally the votes and give the Board members a second ballot wherein they can choose one of the 2 leading candidates; if there is a tie (possible with 4 Board members) the tie will be broken by asking the remaining two candidates an additional three questions that have not been made available to the candidates; the successful candidate will be acknowledged today, sworn in at the July 26th Board meeting and immediately take their seat; the appointee will also be invited to attend an orientation with staff prior to the July 26th Board meeting.

Ms. Reed: Thanked Dr. Smart for such a through explanation of the process and proceeded to call each candidate forward to answer a list of 9 prepared questions.

5. Interview Candidates for Open Board Seat

- A. Talibah Al-Rafiq
- B. Firman Brown
- C. Dan Lewis
- D. Kenneth McInturf

Ms. Reed Called from Board Discussion: With the interviews completed the Board members took turns thanking the candidates for taking part in the vacancy process and invited the remaining three to continue supporting the District's progress and were encouraged to stay involved and one was is to join one of the Board's Ad Hoc committees.

Ms. Reed: Called for public comment but heard none.

6. Board Discussion and Appointment of new Board Member: Action

President Reed: Announced the Board members had selected Talibah Al-Rafiq be appointed to the vacant Board seat and that she be sworn in at the July 26th Board meeting.

7. Next Meeting:

- Wednesday, July 26, 2017

Mr. Reed: Announced the August meeting will be changing from August 23, to August 30, 2017.

8. Adjournment: Action

Ms. Atkinson moved to adjourn the meeting. Ms. Radford provided a second. The motion passed 4-0 and the meeting was adjourned at 9:56am.



Lin Reed, President