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**Meeting of the Board of Directors  
Wednesday February 28, 2018  
7:30 am  
Mark Twain Medical Center Classroom 2  
768 Mountain Ranch Rd,  
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:** Action

4. **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 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.** The Board appreciates your comments however it will not discuss and cannot act on items not on the agenda.

5. **Correspondence:**

- Thank you from the Campana Family (1-26-2018)

6. **Consent Agenda:** 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.

- Un-Approved Meeting Minutes – January 24, 2018 Board Meeting
- Un-Approved Finance Committee Meeting Minutes – January 10, 2018

**7. New Business:**

- Resource Connection: Child Advocacy Center Agreement.....Dr. Smart
  - Resolution 2018-03 **Action by Roll Call Vote:**

**8. MTHCD Reports:**

**A. Presidents Report:** .....Ms. Reed

- New Standing Policy Review Committee:
- Association of California Health Care Districts (ACHD):

**B. Executive Director Report:**.....Dr. Smart

- Strategic Planning Meeting – March 9 -10, 2018
- USDA Distance Learning Grant:
- VMG Health Invoice: **Action**
- Perspectives from ACHD Leadership Meeting:

**C. Corp. Board Report:** .....Ms. Reed / Ms. Atkinson

**9. Committee Reports:**

**A. Finance Committee:**.....Ms. Atkinson / Ms. Radford

- Recommendation for Approval of January 2018 Financial Statements: **Action**
- Policy 15: Travel Expense Statement – Reimbursement: **Action**
- Policy 28: Finance Committee Community Member: **Action**

**C. Ad Hoc Ballot Education Committee:**.....Ms. Reed

**D. Ad Hoc Grants Committee:**

- Update on Sponsorships:.....Ms. Radford/Ms Sellick
- Update on Grant Applications and Sponsorships:.....Ms. Radford/Ms. Selleck

**E. Ad Hoc Real Estate:** .....Ms. Reed

- Update on Valley Springs Clinic:
  - Contract: CHW LLP-RHC Operational Consultant: **Action**.....Dr. Smart
  - Architect:.....Dr. Smart
  - Opinion of Probable Costs:.....Mr. Krieg
  - Operational Plan:.....Dr. Smart

**F. Ad Hoc Personnel Committee**

- Executive Director Agreement: **Action**.....Ms. Reed /Al-Rafiq
- Personnel Manual: **Action**.....Ms. Reed/Ms. Al-Rafiq

**10. Board Comment and Request for Future Agenda Items:**

A. Announcements of Interest to the Board or the Public:

**11. Next Meeting:**

A. March 28, 2018

**12. Closed Session:** .....Ms. Reed

A. Public Employee Performance Evaluation (Govt. C. sec. 54957). Title: Administrative Assistant.

**13. Reconvene to Open Session:**

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

**14. Adjournment:** **Action:**