



P. O. Box 95  
San Andreas, CA 95249  
(209) 754-4468 Phone  
(209) 754-2537 Fax

**Meeting of the Board of Directors  
Wednesday April 25, 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. 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.

**A. Correspondence:**

- Soroptimist International – Thank You (4-3-2018)

**B. Un-Approved Minutes:**

- Un-Approved Finance Committee Meeting Minutes – March 14, 2018
- Un-Approved Meeting Minutes – March 28, 2018 Board Meeting

**6. MTHCD Reports:**

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

- Association of California Health Care Districts (ACHD):
- Report from ACHD Legislative Day:

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

- County Announcement – Election Dates:
- Strategic Plan:
- District Policy 4.0: Action
- June Study Session – COP Financing:

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

**7. Committee Reports:**

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

- Financial Update:.....Mr. Krieg
- Recommendation - Approval of March 2018 Financial Statements: Action ..Ms. Atkinson
- Pending Accounting Services RFP & Extension of Current Services:.....Ms. Atkinson
- Update on Investment Policy No. 22:.....Ms. Atkinson
- Update on search for Finance Committee Community Member:.....Ms. Atkinson

- Budget Planning for FY 2018-2019:.....Ms. Atkinson
- B. Ad Hoc Ballot Education Committee:**.....Ms. Reed / Ms Atkinson
- C. Ad Hoc Policy Committee:**.....Ms. Atkinson / Ms Al-Rafiq
  - Update on Policy Process:
- D. Ad Hoc Grants Committee: :**.....Ms. Radford / Ms. Sellick
  - **Grants:**
    - High School Scholarships:
    - Update on Sponsorships:
      - ❖ Exceptional Grant Programs:.....Dr. Smart
        - Stay Vertical, Calaveras:
        - Diabetic Education:
      - Announcement: Present Grant Certificates at 10am:.....Ms. Radford
- E. Ad Hoc Real Estate: .....**Ms. Reed / Ms Al-Rafiq
  - **Update on Valley Springs Clinic: .....**Dr. Smart
    - Clinic Name:..... ..Dr. Smart
    - Road Name:..... ..Dr. Smart
    - Project Manager:.....Pat Van Lieshout
    - USDA Loan:
      - **Resolution 2018 – 06: Action: By Roll Call Vote**.....Dr. Smart
        - **Resolution to Reserve Funds for Valley Springs Clinic Equity Contribution and Debt Service Payment and Reserves**
      - **Resolution 2018 - 07: Action: By Roll Call Vote**.....Dr. Smart
        - **USDA Loan Resolution:**
          - RHC Operations:.....Dr. Smart
          - Opinion of Probable Costs:.....Mr. Krieg

- **Update on VS Property - Phase II:**.....Ms. Al-Rafiq / Ms. Reed

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

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

**9. Next Meeting:**

A. May 23, 2018

**10. Adjournment: **Action:****