



Mark Twain Health Care District

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**Special Board Meeting of the Board of Directors
Monday, March 7, 2016
7:00-10:00p.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:** Action
4. **Interview Candidates for Open Board Seat**
 - A. Atkinson, Susan
 - B. Frey, Cathy
 - C. Fry, George
 - D. Lewis, Dan
 - E. Steele, Lewis
5. **Board Discussion:** Action
6. **Next Meeting:**
 - Wednesday, March 23, 2016
7. **Adjournment:**