**POLICIES AND PROCEDURES**

**MARK TWAIN HEALTH CARE DISTRICT**

**POLICY NO. 21 AMENDMENTS TO POLICIES AND PROCEDURES**

These Policies and Procedures may amended by resolution of the Board of Directors following the noticing of the proposed amendment, including language to be changed, at one regular meeting of the Board of Directors, and a vote by the majority of the District Board on the proposed amendments at a regular meeting occurring not less than thirty (30) days following the first meeting.

**21.1 WAIVER OF POLICIES.** Any provision of these policies may be waived by the unanimous vote of the full District Board for any given action item.

**Board Approved May 27, 2015**