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**Special Meeting of the Board of Directors
Wednesday August 8, 2018
8:00 am
Mark Twain Medical Center Classroom 5
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.

This Institution is an Equal Opportunity Provider and Employer

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5. **New Business:**.....Dr. Smart

A. Resolutions No. 2018 – 11, 2018 – 12 and 2018 – 13

- **Resolution No. 2018 - 11:** Action by Roll Call Vote
 - **Resolution:** USDA Form RD 1942-47 for the \$6,782,000 Series A Certificates of Participation Loan
- **Resolution No. 2018 - 12:** Action by Roll Call Vote
 - **Resolution:** USDA Form RD 1942-47 for the \$678,000 Series B Certificates of Participation Loan:
- **Resolution No. 2018 - 13:** Action by Roll Call Vote
 - **Resolution:** Establishing \$600,000 Board Designated Fund, an annual \$41,500 Debt Service Reserve Fund.

B. Rescind Resolution 2018 – 07 (Board Approved on April 25, 2018): Action

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

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

7. **Next Meeting:**

A. August 22, 2018

8. **Adjournment:** Action:

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