



**Special Meeting of the Board of Directors
Wednesday, August 5, 2015
7:30-9:00a.m.
La Contenta Golf Course – Vista Grill
1653 Hwy 26, Valley Springs, CA 95252**

AMMENDED SPECIAL BOARD MEETING 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 competent, professional and compassionate healing.

1. **Call to order:**
2. **Roll Call:**
3. **Public Hearing Regarding the Proposed Valley Springs Medical Center to be located at State Route 26 between Vista Del Lago and County View drives**
 - **Presentation regarding project**
 - **Update on due diligence process**
 - **Update on Calaveras County permit process**

Community input and discussion.

4. **Resolution:...** **Action:** Resolution No. 2015-4
RESOLUTION OF THE BOARD OF DIRECTORS OF THE MARK TWAIN HEALTH CARE DISTRICT AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS IN CONNECTION WITH THE PROPOSED FINANCING OF CERTAIN CAPITAL PROJECTS THROUGH THE EXECUTION AND DELIVERY OF CERTIFICATES OF PARTICIPATION TO BE SOLD TO THE UNITED STATES DEPARTMENT OF AGRICULTURE AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE USDA

5. **Adjournment:**