



Mark Twain Health Care District

**Special Meeting of the Board of Directors
Friday, November 4, 2016
7:30am
Mark Twain Medical Center Classroom 5
San Andreas, CA**

Approved Minutes

Mark Twain HealthCare 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:

The meeting was called to order by President, Lin Reed at 7:34 am.

2. Roll Call:

Present for roll call was Lin Reed, MBA OTR/L; Ken McInturf; Randy Smart, MD; Ann Radford, FNP and Susan Atkinson, MSW.

3. Approval of Agenda: **Action**

Dr. Smart moved to accept the agenda. Mr. McInturf seconded the motion and it passed 5-0.

4. Public Comment on Matters Not Listed on the Agenda:

Hearing none.

5. Closed Session:

Public Employee Performance Evaluation (Govt. C. sec. 54597) Title: Interim Executive Director.

The Board moved into closed session at 7:34am.

6. Reconvene to Open Session:

A. Report of Action taken (if any) in Closed Session:

The Board moved back into open session at 9:12am stating there was no reportable action taken.

7. Adjournment:

Dr. Smart moved to adjourn the meeting. Mr. McInturf seconded the motion and it passed 5-0 to adjourn at 9:12 am.

A handwritten signature in cursive script that reads "Lin Reed". The signature is written in black ink and is positioned above a horizontal line.

Lin Reed, President