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**Special Meeting of the Board of Directors**

**Saturday March 10, 2018**

**8:00 am**

**Aspen Street Architect Conference Room**

494 N Main St

**Angels Camp, CA 95222**

**Approved Minutes**

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:**

Lin Reed, President, Called the meeting to order at 8:04am.

**2.** **Roll Call:**

Present for roll call was Lin Reed, MBA OTR/L; Ann Radford, FNP; Susan Atkinson, MSW; Debbie Sellick, CMP and Talibah Al-Rafiq.

**3.** **Approval of Agenda:** Action

Ms. Radford moved to approve the Agenda. Ms. Sellick provided her second. The motion passed 5-0.

**4.** **Public Comment on matters not listed on the Agenda:**

Hearing none.

**5.** **Closed Session 8-9am:**

1. Government Code 37606 and Health and Safety Code 32106 Discussion will Concern: Proposed New Service, Program or Facility.

Mark Twain Health Care District 2018

Strategic Planning Meeting

Facilitated by Walter Kopp

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| **SATURDAY MARCH 10, 2018** | **TOPIC** | **PRESENTER** |
| 8:00 AM | OVERVIEW OF VALLEY SPINGS CLINIC PROJECT | SMART,  HOHENBRINK |
| 9:00 | REVIEW OF DAY 1 ACCOMPLISHMENTS | W KOPP |
| 9:15 | REFLECTIONS ON PRIORITIZATION/BUDGETS AND TIMETABLES | W KOPP |
| 10:00 | REVIEW OF IMPLEMENTATION ALTERNATIVES/BENCHMARKS | W KOPP |
| 11:00 | REVIEW OF GOALS AND ACCOMPLISHMENTS FOR RETREAT | W KOPP |
| 12:00 | ADJOURNMENT |  |

**6. Reconvene to Open Session:**

1. Report of Action taken (if any) in Closed Session. Estimated date of public disclosure will be March 28, 2018.

The Board moved back into Open Session at 9:52am stating there was no reportable action taken.

1. **Strategic Planning:**

**7. Next Meeting:**

1. March 28, 2018

**8.** **Adjournment:** Action**:**

Ms. Al-Rafiq moved to adjourn the meeting at 11:47am. Ms. Radford provided her second and the motion passed 5-0.

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Ann Radford, Secretary