



P. O. Box 95
 San Andreas, CA 95249
 (209) 754-4468 Phone
 (209) 754-2537 Fax

**Special Meeting of the Board of Directors
 Tuesday May 4, 2021
 10:00 am
 Mark Twain Medical Center - District Office
 768 Mountain Ranch Rd,
 San Andreas, CA**

**Participation: Zoom - Invite information is at the End of the Agenda
 Or In Person**

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 with Flag Salute:

Meeting called to order by Lin Reed at 10:03am.

2. Roll Call:

	In Person	Via Zoom/Phone	Absent	Time Arrived
Lin Reed	X			
Debbi Sellick	X			
Lori Hack		X		
Rick Randolph		X		

3. Approval of Agenda: Public Comment - Action

Public Comment: Hearing None
Motion: Mr. Randolph
Second: Ms. Sellick
Vote: 4-0

4. Public Comment On Matters Not Listed On The Agenda:

Hearing None

5. Vacant Finance Committee Meeting Position: Public Comment - Action

- Richard (Rick) Randolph

Public Comment: Hearing None
Motion: to approve President's appointment of Mr. Randolph to fill open Board seat on Finance Committee by Ms. Hack
Second: Ms. Sellick
Vote: 4-0

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


Hearing None

7. Next Meeting:

- A. The next meeting will be Wednesday May 26, 2021
- B. Note: The June meeting has been changed from June 23 to June 16th at 9am

8. Adjournment: Public Comment - Action

Public Comment: Hearing None
Motion: Mr. Randolph
Second: Ms. Hack
Vote: 4-0
Time: 10:06am.


Debra Sellick, Secretary

Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: May 4, 2021 at 10:00 Special MTHCD Board Meeting

Time: May 4, 2021 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89928711399?pwd=eEd2aFUyQVdpL3hmUnNwSmxmMFk1UT09>

Meeting ID: 899 2871 1399

Passcode: 862954

One tap mobile

+16699006833,,89928711399#,,,,*862954# US (San Jose)

+13462487799,,89928711399#,,,,*862954# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 899 2871 1399

Passcode: 862954

Find your local number: <https://us02web.zoom.us/j/kc39vtuTlv>

- Effective - Mar 17, 2020.

California Gov. Gavin Newsom issued [Executive Order \(N-29-20\)](#), which, in part, supersedes Paragraph 11 of Executive Order (N-25-20) issued on Thursday. The new Executive Order excuses a legislative body, under the Ralph M. Brown Act, from providing a physical location for the public to observe and comment if certain conditions are met. A physical location does not need to be provided if the legislative body:

1. Holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically;"
2. Implements a procedure for receiving and "swiftly resolving" requests for reasonable modification or accommodations from individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt in favor of accessibility.
3. Gives advance notice of the public meeting and posts agendas according to the timeframes and procedures already prescribed by the Brown Act (i.e., 72 hours for regular meetings and 24 hours for special meetings) and
4. Gives notice of the means by which members of the public may observe the meeting and offer public comment, in each instance where notice or agendas are posted.