



Special Meeting of the Board of Directors

Tuesday November 29, 2016

7:30a.m.

Mark Twain Medical Center Classroom 1

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.

5. **Calaveras Local Agency Formation Commission (LAFCO)Ms. Reed**

A. Municipal Service Review Sphere of Influence (MSR-SOI): Action

- MSR-SOI Plan is ready for Board Review

6. **Ad Hoc Personnel Committee:.....Ms. Reed / Ms. Atkinson**

A. Interim Executive Director Proposal: Action

- Approve an agreement with WIPFLi / HFS for interim executive director services for a term of 12 months.

7. MTHCD Reports:

A. MTMC Corp Board:Mr. McInturf / Ms. Reed

- CEO Report:Bob Diehl

8. Board Comment and Request for Future Agenda Items:

9. Next Meeting:

- December 16, 2016

10. Adjournment: