



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

**Special Meeting of the Board of Directors
Friday January 19, 2018
7:30 am
Mark Twain Medical Center Classroom 2
768 Mountain Ranch Rd,
San Andreas, CA**

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:

The meeting was called to order by President Reed at 7:33 am.

2. Roll Call:

Present for roll call was Lin Reed, MBA OTR/L; Susan Atkinson, MSW; Debbie Sellick, CMP and Talibah Al-Rafiq. Ann Radford, FNP was not present.

3. Approval of Agenda: Action

Ms. Atkinson moved to approve the agenda. Ms Sellick provided her second and the motion passed 4-0.

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

Mr. Diehl: Thanked the District Board for their work and for their service to the community.

5. Next Meeting:

Ms. Reed: Announced the next regular meeting of the Board would be January 24, 2018 and that the Board would be going into closed session. She thanked those in the audience for attending.

6. Closed Session:

Ms. Reed, Ms. Atkinson, Ms. Sellick and Ms. Al-Rafiq. moved into closed session at 7:34am.

A. Conference with Real Property Negotiators (Govt. Code section 54956.8). Property: Mark Twain Medical Center, 768 Mt. Ranch Road, San Andreas, CA. Agency Negotiator: Lin Reed, President Chair of the Board. Negotiating parties: Mark Twain Medical Center, Inc.; Dignity Health, Inc; Under negotiations: Price and Terms of Lease.

7. Reconvene to Open Session:

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

The Board moved back into open session stating there was no reportable action taken in closed session.

8. Adjournment: Action:

Ms. Atkinson moved to adjourn the meeting at 9:04am. Ms Al-Rafiq provide her second and the motion passed 4-0.



Ann Radford, Secretary