



Mark Twain Health Care District

768 Mountain Ranch Road
P.O. Box 668
San Andreas, CA 95249
209 754-4468 Telephone

Special Meeting of the Board of Directors
Tuesday, January 20, 2015
4:30pm in Classroom 2
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 competent, professional and compassionate healing.

1. Call to order:

The meeting was called order at 4:37pm by President Lin Reed

2. Roll Call:

Lin Reed, Peter Oliver MD, Ken McInturf, and Randy Smart were present.
Ann Radford was absent.

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

Ken McInturf moved to approve the Jan. 20, 2015 agenda. The motion was seconded by Dr. Smart and approved by a vote of 4 in favor and 1 absent.

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.

5. New Business:

A. Resolution of the Board of Directors of the MTHCD appointing Lin Reed to the Board of Trustees of the MTMC **Action**

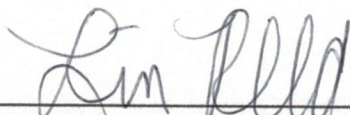
Dr. Oliver moved to approve the Resolution. The motion was seconded by Dr. Smart. Dr. Smart requested the Resolution be on the Jan 28, 2015 Agenda to follow the election of officers in case the office of Presidency changed. The motion was approved by a roll call vote of 4 in favor and 1 absent.

6. Next Meeting: Wednesday January 28, 2015

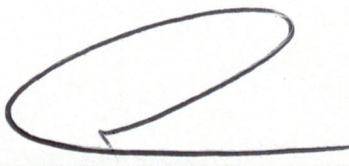
7. Adjournment:

The Meeting adjourned at 4:59pm

Minutes Approved Jan 28, 2015



President, Lin Reed



Secretary, Peter Oliver, MD