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**Special Meeting of the Board of Directors
Wed. June 10, 2020
9:30 am
Mark Twain Medical Center Classroom 5
768 Mountain Ranch Rd,
San Andreas, CA**

Two Participation Options:

- 1. Tele-Conference Meeting
Conference Call Information
(605) 475-2875 Code 4864697**
- 2. In Attendance With The Following Guidelines:
Social Distancing (6 ft)
No Screening but Face Covering is Required**

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:

Meeting called to order by Lin Reed, Pres. at 9:34 am.

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2. **Roll Call:**

Board Member	Present in Person	Present by Phone	Absent / Excused	Time of Arrival
Ms. Reed		X		
Ms. Atkinson		X		
Ms. Sellick	X			
Ms. Al-Rafiq		X		
Ms. Toepel		X		

3. **Approval of Agenda:** Public Comment - **Action**

Public Comment: Hearing none
Motion to Approve: Ms. Al-Rafiq
Second: Ms. Atkinson
Vote: 5-0

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

Hearing None:

5. **Chief Executive Officer's Report:**

- **Donation Agreement - MTHCD to MTMC Foundation:** Public Comment - **Action:**

Dr. Smart: Recapped the changes that were made to the agreement presented May 27, 2020 as:

- A. Recital C and D was clarified to represent a single pledge of \$300k (pkt. pg. 3).
- B. Section 3.2 Foundation Grant: was changed to read July 31, 2021 (pkt. pg. 4).

Public Comment: Hearing none
Motion to Approve the Agreement as Presented: Ms. Atkinson
Second: Ms. Sellick
Vote: 5-0

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- **Construction Budget:**

Mr. Archer: Expressed his appreciation for the partnership with the Health Care District and outlined the Opinion of Probable Cost – Infrastructure (pkt. pg. 7).

6. Next Meeting:

A. The next meeting will be Wednesday June 24, 2020 starting at 9am.

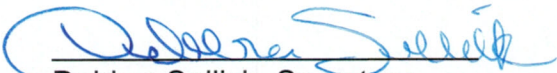
7. Adjournment: Public Comment – **Action**

Public Comment: Hearing none

Motion to Approve the Agreement as Presented: Ms. Sellick

Second: Ms. Toepel

Vote: 5-0



Debra Sellick, Secretary

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.

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