



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

**Special Meeting of the Board of Directors
Saturday March 10, 2018
8:00 am
Aspen Street Architect Conference Room
494 N Main St
Angels Camp, CA 95222**

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. Closed Session 8-9am:Ms. Reed

A. Government Code 37606 and Health and Safety Code 32106 Discussion will Concern:
Proposed New Service, Program or Facility.

6. Reconvene to Open Session:

A. Report of Action taken (if any) in Closed Session. Estimated date of public disclosure will be March 28, 2018.

B. Strategic Planning:.....Dr. Smart

7. Next Meeting:

A. March 28, 2018

8. Adjournment: Action: