



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

**Special Meeting of the Board of Directors
Mon. June 1, 2020
9am
Mark Twain Medical Center Classroom 5
768 Mountain Ranch Rd,
San Andreas, CA**

**Tele-Conference Meeting
Conference Call Information**

(605) 475-2875

Code 4864697

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:** Public Comment - **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.

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Agenda – June 1, 2020 MTHCD Special Board Meeting

5. **November 3, 2020 General Election:**.....Dr. Smart

A. **Notice of General District Election:**

B. **Resolution 2020-04:** Public Comment **Action**

- **Resolution 2020 - 04** Calling General District Election:

6. **Next Meeting:**

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

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

Effective - Mar 17, 2020.

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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NOTICE OF GENERAL DISTRICT ELECTION
To be consolidated with the November 2020 Presidential General Election
Mark Twain Health Care District
Nov. 3, 2020 Election

The purpose of said election is to elect two (2) directors for a FULL TERM to fill the offices presently held by the following directors whose terms expire December 3, 2020,

Name: Susan Atkinson Division (if Applicable) NA
Talibah Al-Rafiq

The following section applies only if Director(s) was/were appointed to fill a vacancy in an office which is not normally scheduled to be voted on this year.

District will also elect one (1) director(s) for a SHORT-TERM ending Dec. 3, 2020.

Name: Kathy Toepel Division NA Date Appointed Director Replaced
NA Dec. 4, 2019 Ann Radford

Candidates for office may obtain nomination papers between July 13, and August 7, 2020 (If incumbents fail to file for re-election the date will extend to August 12, 2020, for everyone other than incumbents) from Calaveras County Clerk, Elections Department, 891 Mountain Ranch Road San Andreas, CA 95249.

A Notice of Election will be published by Calaveras County Clerk, Elections Office in the Enterprise and the Valley Springs News.

CANDIDATE’S STATEMENTS (Check the appropriate box below)

- District will pay for Candidate’s Statements upon billing - NA
- Candidates will pay for Candidate’s Statements upon submittal - X

MAP OR BOUNDARY DESCRIPTION (REQUIRED) IS ENCLOSED HEREWITH

No Boundary changes X See boundary changes NA

Elections Code §10522 requires that at least 125 days (July 1, 2020) before the election a current map and boundary description be delivered to the Registrar of Voters.

Date Debra Sellick, Secretary of the Board of Directors
P O Box 95 San Andreas, CA 95249-0095
(209) 754-4468

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**Resolution Calling General District Election
Resolution No 2020 - 04
Mark Twain Health Care District**

WHEREAS, an election will be held within the Mark Twain Health Care District within Calaveras County on November 3, 2020, for the purpose of electing Governing Board; Members; and

WHEREAS, Election Code §10403 required jurisdictions to file with the Board of Supervisors, and the County Clerk, a resolution requesting consolidation with said election.

THEREFORE, BE IT RESOLVED, that the Mark Twain Health Care District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 3, 2020.

BE IT FURTHER RESOLVED that the District agrees to reimburse the County Elections Department for actual costs accrued as a result of this consolidation. The District acknowledges that the consolidated election will be held and conducted in the manner prescribed in Election Code §10418.

ON A MOTION by Director _____

Seconded by Director _____ the foregoing resolution was duly passed and adopted by the following vote on _____, 2020

AYES:

NOES:

ABSENT:

ABSTAINED:

Attest:

Linda Reed, Chair of the Board of Directors

Debra Sellick, Secretary of the Board of Directors

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