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**Special Meeting of the Board of Directors of the Mark Twain Health Care District  
Held at Camps Restaurant – Library Room  
711 McCauley Ranch Rd, Angels Camp CA 95222**

**Friday October 8, 2021  
9:00 am**

## **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 With Flag Salute:**
- 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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5. **President’s Report:**.....Ms. Reed

- Strategic Planning – Welcome and Introduction:
- Overview:

6. **Community Health Needs - Assessment:**.....Dr. Smart

7. **Rural Health Care Update:**..... Ms. Duncan

8. **Guest Speakers:**

- Cathy Martin: ACHD

9. **Adjourn for Lunch:** Public Comment – **Action**

10. **Call to Order - Reconvene From Lunch:** Public Comment – **Action**

- Stacey Meily: Behavior Health Programs
- Scott Nanik: Superintendent of Schools
- Doug Archer, CEO/Pres. Mark Twain Medical Center

11. **District Discussion:**

12. **Next Meeting:**

A. The next meeting will be Sat. Oct 9, 2021 at 9am at Camps Restaurant in Angels Camp.

13. **Adjournment:** Public Comment - **Action**

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