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**Special Meeting of the Board of Directors
Monday October 7, 2019
7:30 am
Mark Twain Medical Center Classroom 5
768 Mountain Ranch Rd,
San Andreas, CA**

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. **MTHCD Reports:**

A. Chief Executive Officer:Dr. Smart

- **Appoint Interim Medical Director:** Public Comment Action
 - Request Board Appoint Dr. Smart Interim Medical Director, VSHWC

This Institution is an Equal Opportunity Provider and Employer

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- **Valley Springs Health & Wellness Center, Board Approval of Privileging & Credentialing:**

- Dr. Smart
- Dr. Robbins
- Dr. Eidelson
- Brandi Gomez FNP

Public Comment **Action**

- **Resolution 2019-8:**

- Resolution to Mitigate Homelessness and Its Health Impact in Calaveras County: Public Comment **Action**

6. Board Comment and Request for Future Agenda Items:

A. Announcements of Interest to the Board or the Public:

7. Next Meeting:

A. The next meeting will be Wednesday October 23, 2019:

B. Due to the November Holidays the Meeting will be Wednesday November 20, 2019

C. Due to the December Holidays the Meeting will be Wednesday December 18, 2019

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

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