



**Special Meeting of the Board of Directors  
Saturday June 17, 2017  
8:00 am  
Mark Twain Medical Center Education Center - Classroom 5  
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. Closed Session:.....Ms. Reed

A. Personnel matter pursuant to Government Code Section 54957, District Executive Director position.

B. Conference with Real Property Negotiators, Government Code Section 54956.8.  
Property: San Andreas Medical Office Building 704 Mt. Ranch Road, San Andreas, CA;  
Agency Negotiator: Lin Reed, President Chair of the Board. Under Negotiation: terms of lease

- 6. Adjournment: