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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**

Saturday October 9, 2021 at 9:00 am

Approved Minutes

1. Call to Order With Flag Salute:

Meeting called to order by Ms. Reed at 9:04am

2. Roll Call:

	Present	Via Zoom/Phone	Absent	Time of Arrival
Lin Reed	X			
Debbie Sellick	X			
Lori Hack	X			
Richard Randolph	X			
Nancy Minkler	X			

3. Approval of Agenda: Public Comment - **Action**

Public Comment: None
Motion: Ms. Hack
Second: Mr. Randolph
Vote: 5-0

4. Public Comment On Matters Not Listed On The Agenda:

Hearing None

5. Recap:

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Discussed presented information

6. Develop & Prioritize District Projects/Activities:

1. Take Care of our own Staff
2. Foster Communication with Partnerships
3. "Let's All Smile" Oral task force
4. School Based Clinics-Telehealth Kiosks-
 - a. Leverage RoboDoc Program
 - b. Address the needs of the Community in Murphys regarding lack of healthcare
 - c. Chronic Care Management
 - d. GME Specialty providers
5. Behavior Health Capacity
6. Understanding Systems & Resources
7. Assisted Living- Research

7. Wrap Up:

8. Board Comment and Request for Future Agenda Items:

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

Hearing None

9. Next Meeting:

A. The next meeting will be Wednesday October 27, 2021, at 9am.

10. Adjournment: Public Comment - Action

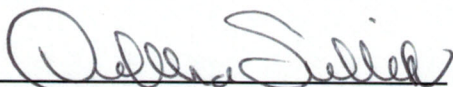
Public Comment: None

Motion: Ms. Hack

Second: Mr. Randolph

Vote: 5-0

Time: 12:13pm



Debra Sellick, Secretary

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