P. O. Box 95

San Andreas, CA 95249

(209) 754-4468 Phone

(209) 754-2537 Fax

**Meeting of the Board of Directors**

**Greenhorn Creek Resort**

**Fireside Room**

**711 McCauley Road**

**Angels Camp, CA 95222**

 **Friday May 3, 2024**

 **9:00am**

**Agenda**

**Zoom – Public Invitation information is at the End of the 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.

1. **Consent Agenda:** Public Comment – Action

 All Consent items are considered routine and may be approved by the District Board without any discussion by a single roll-call vote. Any Board Member or member of the public may remove any item from the Consent list. If an item is removed, it will be discussed separately following approval of the remainder of the Consent items.

1. **Strategic Planning Workshop:**

**0900 Welcome:**……..…………………………………….…………………….…….……….Ms. Reed

**0915 Your Expectations:**…………………………………………………………………………….All

**0930 Year in Review:**…………………………………………………………………………Dr. Smart

**0945 MTMC Lease:**…………………….……………………………………………Director Randolph

**1015 Break**

**1100 CCPH CHNA 2023**:……………………………………………………… ..…………..Dr. Smart

**1145 Grant Program**:……….………………………………………………………………..Ms. Reed

**1215 Lunch**

**1300 Financial Projections**:…………………………………… …………………………..Dr. Smart

**1330 Existing Partnerships**:……………………………………… ………………………..Dr. Smart

**1400 Strategic Discussion**:………………………………………… ………………………………All

**1530 Budget Discussion**:……………………………………………………………………………All

**1600 Wrap-Up**: Public Comment – Action: …………………………………………………Dr. Smart

1. **Board Comment and Request for Future Agenda Items:**
	1. Announcements of Interest to the Board or the Public:
2. **Next Meeting:**
	* + The next MTHCD Board Meeting will be Wed. May 22, 2024 at 9am.
3. **Adjournment:** Public Comment – Action:

**Traci Whittington is inviting you to a scheduled Zoom meeting.**

**Topic: MTHCD BOD Strategic Planning Meeting**

**Time: May 3, 2024 09:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/88949181633?pwd=RTlnQXpZSlhteHBGV2thWW9ZTFhndz09**

**Meeting ID: 889 4918 1633**

**Passcode: 880376**

**---**

**One tap mobile**

**+16699006833,,88949181633#,,,,\*880376# US (San Jose)**

**+16694449171,,88949181633#,,,,\*880376# US**

**---**

**Dial by your location**

**• +1 669 900 6833 US (San Jose)**

**• +1 669 444 9171 US**

**• +1 719 359 4580 US**

**• +1 253 205 0468 US**

**• +1 253 215 8782 US (Tacoma)**

**• +1 346 248 7799 US (Houston)**

**• +1 564 217 2000 US**

**• +1 646 931 3860 US**

**• +1 689 278 1000 US**

**• +1 929 205 6099 US (New York)**

**• +1 301 715 8592 US (Washington DC)**

**• +1 305 224 1968 US**

**• +1 309 205 3325 US**

**• +1 312 626 6799 US (Chicago)**

**• +1 360 209 5623 US**

**• +1 386 347 5053 US**

**• +1 507 473 4847 US**

**Meeting ID: 889 4918 1633**

**Passcode: 880376**

**Find your local number: https://us02web.zoom.us/u/k4DjzAVvq**