



P. O. Box 95  
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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**

**Approved Minutes**

**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:**

Meeting called to order by Ms. Reed at 9:02am

**2. Roll Call:**

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

This Institution is an Equal Opportunity Provider and Employer

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

Public Comment: None

Motion: Mr. Randolph

Second: Ms. Sellick

Vote: 5-0

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

Hearing None

**5. President's Report:**

- Strategic Planning – Welcome and Introduction:

40-minute ACHD video on Strategic Planning

- Overview:

State of the District slides presented

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

Information found in Strategic Planning Binder under orange tab.

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**7. Rural Health Care Update:**

Information found in Strategic Planning Binder under red tab.

**8. Guest Speakers:**

- Cathy Martin: ACHD CEO

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

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

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

**11. District Discussion:**

Reviewed information presented

**12. Next Meeting:**

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

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

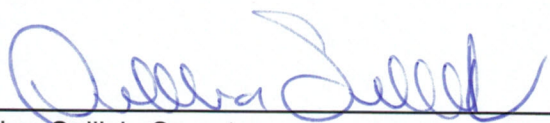
Public Comment: None

Motion: Mr. Randolph

Second: Ms. Hack

Vote: 5-0

Time: 5:14pm



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Debra Sellick, Secretary

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