



Mark Twain Health Care District

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**Regular Meeting of the Board of Directors
Wednesday, October 14, 2015
7:30-9:00a.m.
Mark Twain Medical Center Classroom 3
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:** (5 min.)

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. Please state your name and town you reside in.**

5. **County of Calaveras Permit Process Update:**.....Mr. Doss
 - Public Works Memorandum:
 - Aspen Street Presentation:
 - Caltrans Right of Way Contract:

6. USDA Loan Update:.....Mr. Doss

- Letter of Conditions:
- Request for Obligation of Funds:
- Letter of Intent to Meet Conditions:
- Resolution 2015-05:

7. Purchase of Valley Springs Property: Action.....Mr. Doss

- Resolution 2015-06: Real Property Acquisition in Valley Springs

8. Board Comment and Request for Future Agenda Items:

9. Next Meeting: Wednesday, October 28, 2015

10. Adjournment: