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**Meeting of the Board of Directors
Mark Twain Medical Center
Classroom 5
768 Mountain Ranch Rd, San Andreas, CA**

**Friday December 8, 2023
8:00AM**

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.

5. Closed Session:

A. Claim of HIPPA Violation on June 9, 2023 – Robitaille and Douglas § 54956.9(b)(3)(A):

6. Reconvene to open session:

A. Report of action taken (if any) in Closed Session:

7. Board Comment and Request for Future Agenda Items:

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

8. Next Meeting:

- The next MTHCD Board Meeting will be Wed. **January 24, 2024** at 9am.
- Holiday Schedule for Board Meetings: Dark in December.

9. Adjournment: Public Comment – **Action:**

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: December 8, 2023 MTHCD Special Board Meeting

Time: Dec 8, 2023 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82426961384?pwd=dFJVNTVqNlVkbGJQNE40dDhORFU3QT09>

Meeting ID: 824 2696 1384

Passcode: 360263

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