



P. O. Box 95  
San Andreas, CA 95249  
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**Special Meeting of the Board of Directors**

**Strategic Planning**

**Camps Restaurant Library**

**711 McCauley Ranch Rd.**

**Angels Camp, CA**

**95222**

**Friday March 10, 2023**

**8:00 am**

**Participation: In Person or by  
Zoom - Invite information is at the End of the Agenda**

**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.

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Agenda Mar 10, 2023 MTHCD Board Strategic Planning Meeting

6. MTHCD Reports:

A. President's Report:.....Ms. Reed

**Strategic Planning – Welcome and Introduction**

B. Chief Executive Officer's Report:.....Dr. Smart

- 8:15am - **Financial** Position/Obligations
- 8:45am - Lease- **MTMC**:
- 9:15am – Seismic Update – Guest Speaker: Sarah Bridge, ACHD
- 10:00am – Rural Hospital Presentation – Guest Speaker: Billy Balfour, CHARTIS
- 11:00am – MTMC Discussion

**12:00pm- Adjourn for Lunch**

A. Call to order – Reconvene From Lunch – Public Comment

- 12:30pm – Community Needs Assessment/Discussion
- 1:30pm – Strategic Discussion
- 3:00pm – **Partnerships** Discussion
- 4:00 – Budget Discussion
- 5:00pm – Wrap-Up

**8. Board Comment and Request for Future Agenda Items:**

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

**9. Next Meeting:**

- The next MTHCD Board Meeting will be Wed. March 22, 2023 at 9am.

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: March 10,2023 MTHCD Board Strategic Planning Meeting

Time: Mar 10, 2023 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86898096564?pwd=ZWJ5RCsrU0RBU1JqTFRsYXRaTXlxdz09>

Meeting ID: 868 9809 6564

Passcode: 084833

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+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)

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