

MARK TWAIN HEALTHCARE DISTRICT

NOTICE AND CALL OF SPECIAL MEETING OF THE BOARD

PLEASE TAKE NOTICE that the Mark Twain Healthcare District Board of Directors will conduct a special meeting on Friday November 4, 2016 at 7:30 a.m. at Mark Twain Medical Center Classroom 5, 768 Mountain Ranch Road, San Andreas, CA 95249 to discuss matters contained in the attached agenda.

Dated: November 2, 2016.

Lin Reed

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President of the Board.