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**Special Meeting of the Board of Directors  
 Mon. June 1, 2020  
 9am  
 Mark Twain Medical Center Classroom 5  
 768 Mountain Ranch Rd,  
 San Andreas, CA**

**Tele-Conference Meeting  
 Conference Call Information  
 (605) 475-2875  
 Code 4864697**

**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:** By Lin Reed, Pres. at 9:06 am.
2. **Roll Call:**

Board Member	Present	Absent / Excused	Time of Arrival
Ms. Reed	X		
Ms. Atkinson	X		
Ms. Sellick	X		
Ms. Al-Rafiq		Excused	
Ms. Toepel	X		

This Institution is an Equal Opportunity Provider and Employer

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

Dr. Smart: Will have information and explain on item **6. Next Meeting:**

Public Comment: Hearing None

Motion to approve: Ms. Atkinson

Second: Ms. Toepel

Vote: 4-0

**4. Public Comment on matters not listed on the Agenda:**

Hearing none.

**5. November 3, 2020 General Election:.....Dr. Smart**

**A. Notice of General District Election:**

**B. Resolution 2020-04: Public Comment Action**

- **Resolution 2020 - 04** Calling General District Election:

Public Comment: Hearing None

Motion to approve Resolution 2020-04: Ms. Sellick

Second: Ms. Atkinson

Vote: 4-0

**6. Next Meeting:**

- A.** The next meeting will be Wednesday June 24, 2020 starting at 9am.

Dr. Smart: As directed by the Board (5-27-2020) contacted MTMC for revisions to the Donation Agreement between MTHCD, MTMC Foundation and Dignity Health and will need to poll the Board on a suitable time for a special Board meeting to review the revised agreement.

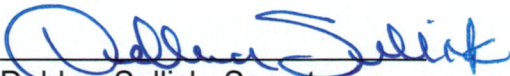
**10. Adjournment: Public Comment – Action**

Public Comment: Hearing None

Motion to adjourn: Ms. Atkinson

Second: Ms. Sellick

Vote: 4-0

  
 Debra Sellick, Secretary

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Effective - Mar 17, 2020.

California Gov. Gavin Newsom issued [Executive Order \(N-29-20\)](#), which, in part, supersedes Paragraph 11 of Executive Order (N-25-20) issued on Thursday. The new Executive Order excuses a legislative body, under the Ralph M. Brown Act, from providing a physical location for the public to observe and comment if certain conditions are met. A physical location does not need to be provided if the legislative body:

1. Holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically;”
2. Implements a procedure for receiving and “swiftly resolving” requests for reasonable modification or accommodations from individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt in favor of accessibility.
3. Gives advance notice of the public meeting and posts agendas according to the timeframes and procedures already prescribed by the Brown Act (i.e. 72 hours for regular meetings and 24 hours for special meetings) and
4. Gives notice of the means by which members of the public may observe the meeting and offer public comment, in each instance where notice or agendas are posted.

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Minutes – June 1, 2020 MTHCD Special Board Meeting - Board Approved 6-24-2020