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**Special Meeting of the Board of Directors
Monday December 18, 2017
7:30 am
Mark Twain Medical Center Classroom 2
768 Mountain Ranch Rd,
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:**

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. **Dignity Health Lease Proposal:** Action.....Dr. Smart

- Fair Market Valuation Contract:

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

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

7. **Next Meeting:**

A. January 24, 2018

8 Closed Session:Ms. Reed

A. Conference with Real Property Negotiators (Govt. Code section 54956.8). Property: Mark Twain Medical Center, 768 Mt. Ranch Road, San Andreas, CA. Agency Negotiator: Lin Reed, President Chair of the Board. Negotiating parties: Mark Twain Medical Center, Inc.; Dignity Health, Inc.; Adventist Health. Under negotiations: Price and Terms of Lease.

9. Reconvene to Open Session:

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

Adjournment: Action: