

AGENDA

Special Meeting of the Board of Directors Mark Twain HealthCare District

Wednesday, December 4, 2013 7:30 a.m.

Mark Twain Medical Center 768 Mountain Ranch Road San Andreas, California 95249

1. "CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Mark Twain Medical Center and associated clinics

Agency Negotiator: Daymon Doss and Michael Dean

Negotiating Parties: Mark Twain HealthCare District and Mark Twain Medical Center, Inc.

Under negotiation: Price and terms of payment"

If interested, you will find the authorization for this closed session in Govt. C. sec. 54956.8, and the language for the agenda in sec. 54954.5(b).

Mark Twain HealthCare 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 competent, professional and compassionate healing.