

## 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.