



Mark Twain Health Care District

768 Mountain Ranch Road
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**Special Meeting of the Board of Directors
Tuesday, January 20, 2015
4:30p.m. in Classroom 2 or 3
San Andreas, CA**

AGENDA

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.

1. Call to order:

2. Roll Call:

3. Approval of Agenda: **Action**

Motion_____ Second_____ Vote_____

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.**

5. New Business:

A. Resolution of the Board of Directors of the MTHCD appointing Lin Reed to the Board of Trustees of the THC **Action**

Motion_____ Second_____ Vote_____

6. Next Meeting: Wednesday January 28, 2015

7. Adjournment: