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**Special Meeting of the Board of Directors
 December 13, 2017 at 7:30am
 The Chesebrough Room
 Calaveras County Main Library
 1299 Gold Hunter Rd
 San Andreas, CA 95249**

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. **Community Presentation:**.....Dr. Smart
 - Introductions / Purpose of the Meeting:.....Ms. Reed
 - Guidelines for the Session:.....Dr. Smart
 - Public Agency and Ballot Campaigns:.....Dr. Smart
 - Quorum Report:..... Dr. Smart
 - Dignity Health Proposal:.....Dignity Health
 - Discussion and Comments:

6. **Next Meeting:** TBA

7. **Adjournment:** Action: