



**Special Meeting of the Board of Directors**

**Tuesday November 15, 2016**

**7:30a.m.**

**Mark Twain Medical Center Classroom 1**

**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. Ad Hoc Real Estate: .....Mr. McInturf / Dr. Smart**

**A. Work Order With Aspen Street Architects: Action**

- Consideration of an Aspen Street Architect work order in the amount of \$6,000 (estimated) cost to produce a new schematic design of approximately 8,500 sq. ft. for the Valley Springs Rural Health Clinic.

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

**7. Next Meeting:**

- December 16, 2016

**8. Adjournment:**