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**Special Board Meeting
Wednesday Nov. 7, 2018
2:00pm
Mark Twain Medical Center Education Center - Classroom 5
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:

Debbie Sellick, Chair; Talibah Al-Rafiq, Director; Susan Atkinson, Alternate; Lin Reed and Ann Radford are both Recused.

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 Committee action on such item.) **Limit of 3 minutes per speaker.** The Committee appreciates your comments however it will not discuss and cannot act on items not on the agenda.

This Institution is an Equal Opportunity Provider and Employer

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5. **San Andreas Sanitary District:** Action.....Dr. Smart

- Term Sheet for MTMC Funding of Sanitary District Settlement:
- Sewer Capacity Settlement and Release Agreement:

6. **Comment and Future Agenda Items:**

7. **Next Meeting:**

- The next meeting will be November 28, 2018

8. **Adjournment:** Action