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**Meeting of the Board of Directors
Greenhorn Creek Resort
Camps Restaurant
711 McCauley Road
Angels Camp, CA 95222**

**Friday April 5, 2024
9:00am**

Agenda

Zoom – Public Invitation information is at the End of the 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 with Flag Salute:**
2. **Roll Call:**
3. **Approval of Agenda:** Public Comment - **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. Consent Agenda: Public Comment – **Action**

All Consent items are considered routine and may be approved by the District Board without any discussion by a single roll-call vote. Any Board Member or member of the public may remove any item from the Consent list. If an item is removed, it will be discussed separately following approval of the remainder of the Consent items.

6. Strategic Planning Workshop:

- 0900 Welcome:.....Ms. Reed
- 0915 Your Expectations:.....All
- 0930 Year in Review:.....Dr. Smart
- 0945 MTMC Lease:.....Director Randolph
- 1015 Break
- 1100 CCPH CHNA 2023:.....Dr. Smart
- 1145 Grant Program:.....Ms. Reed
- 1215 Lunch
- 1300 Financial Projections:.....Dr. Smart
- 1330 Existing Partnerships:.....Dr. Smart
- 1400 Strategic Discussion:.....All
- 1530 Budget Discussion:.....All
- 1600 Wrap-Up: Public Comment – **Action:**Dr. Smart

7. Board Comment and Request for Future Agenda Items:

A. Announcements of Interest to the Board or the Public:

- Cancer Support Group Mtg. April 10, 2024

8. Next Meeting:

- The next MTHCD Board Meeting will be Wed. April 24, 2024 at 9am.

9. Adjournment: Public Comment – **Action:**

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: April 5, 2024 MTHCD BOD Strategic Planning Meeting

Time: Apr 5, 2024 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82921944860?pwd=NTBzSllxY2Y2MERaYzExZ25lMmFWUT09>

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