



Mark Twain Health Care District

AGENDA

FINANCE COMMITTEE

MARK TWAIN HEALTH CARE DISTRICT

THURSDAY, JULY 19, 2012

Mark Twain St. Joseph's Hospital
Boardroom
7:30 a.m.

Approval of Agenda

- I. Approval of Minutes June 21, 2012.....Mr. McInturf
Public Comment
- II. Approval of Financial Results and Statements June 2012.....Mr. McInturf
Public comment
- III. Checking Account Authorization Policy Approval.....Mr. McInturf
Public comment
- IV. Financial Authority Limits Policy.....Mr. Malcoun
Public comment
- V. FY13 Budget Overview.....Mr. Malcoun
Public comment

Board Comment

Adjourn

"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".