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**Special Finance Committee Meeting
Mark Twain Medical Center Classroom 5
768 Mountain Ranch Rd,
San Andreas, CA**

Wednesday June 21, 2023

10:30am

**Participation: Zoom - Invite information is at the End of the Agenda
Or Participate In Person**

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.

A. Un-Approved Minutes:

- Finance Committee Meeting Minutes for May 17, 2023:

6. **Chief Executive Officer’s Report:**.....Dr. Smart

- Capital Improvement Budget Update:
- BHCIP Application Update:
- MTMC Window Upgrade:
- MTMC Utility Notice for calendar year 2022:

7. **Real Estate Review:**Mr. Randolph

8. **Accountant’s Report:**Mr. Wood

- May 2023 Financials Will Be Presented: Public Comment – **Action**
- Proposed 2023-2024 Budget: Public Comment – **Action**

9. **Treasurer’s Report:**.....Ms. Hack

10. **Comments and Future Agenda Items:**

11. **Next Meeting:**

Next Finance Committee Meeting will be July 19, 2023 at 9:00am

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: June 21, 2023 MTHCD Special Finance Committee Meeting

Time: Jun 21, 2023 10:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85290285048?pwd=RWVwYStZelJhK3FJYm5rVy9ISUtGZz09>

Meeting ID: 852 9028 5048

Passcode: 701640

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• +1 301 715 8592 US (Washington DC)

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• +1 312 626 6799 US (Chicago)

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