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

**Wednesday April 19, 2023  
9:00 am**

**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 March 15, 2023:

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

- Bank Fraud Event:
- Hospital Lease – Electric Utilities:
- BHCIP Application Update:
- Cyber Security Insurance Policy:

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

**8. Accountant’s Report:** .....Mr. Wood

- March 2023 Financials Will Be Presented: Public Comment - **Action**

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

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

**11. Next Meeting:**

Next Finance Committee Meeting will be May 17, 2023 at 9:00am

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD April 19, 2023 Finance Committee Meeting  
Time: Apr 19, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82059859711?pwd=SStrWHUzVUN5TDJ3d0Y5Y0J6V0dEUT09>

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Passcode: 953471

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+1 253 205 0468 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

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