



# MARK TWAIN HEALTH CARE DISTRICT

P. O. Box 95  
San Andreas, CA 95249  
(209) 754-4468 Phone  
(209) 754-2537 Fax

Special Finance Committee Meeting  
Mark Twain Medical Center Classroom 5  
768 Mountain Ranch Road  
San Andreas, CA 95249

Thursday October 14, 2021  
4:00pm

Participation: Zoom - Invite information is at the End of the Agenda  
Or in person

## Approved Minutes

### 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:

Meeting called to order by Ms. Hack @ 4:04pm.

#### 2. Roll Call:

	Present	Via Zoom/Phone	Absent	Time of Arrival
Lori Hack		X		
Richard Randolph		X		

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3. **Approval of Agenda:** Public Comment - **Action:**

Public Comment: None

Motion: Mr. Randolph

Second: Ms. Hack

Vote: 2-0

4. **Public Comment On Matters Not Listed On The Agenda:**

Hearing None

5. **Consent Agenda:** Public Comment - **Action**

Public Comment: None

Motion: Mr. Randolph

Second: Ms. Hack

Vote: 2-0

A. **Resolution 2021 – 08:** Public Comment - **Action**

- **Authorizing Remote Teleconference Meetings of The Board of Directors for a 30-Day Period.**

Public Comment: None

Motion: Mr. Randolph

Second: Ms. Hack

Vote: 2-0

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**6. Chief Executive Officer's Report:**

- Financial Workshop Intro : The goal of this workshop is to help the Finance Committee better understand the Deferred Revenue as it pertains to the Grants Process.

**7. Accountant's Report: Public Comment - Action**

- Annual Audit – July 1, 2020 – June 30, 2021, Update:  
No Discussion

**7. Treasurer's Report:**

Nothing to report

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

Hearing None

**10. Next Meeting:**

- Wednesday Oct. 20, 2021, at 9am

**11. Adjournment: - Action**

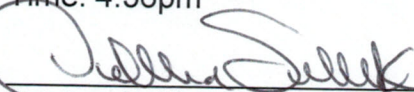
Public Comment: None

Motion: Mr. Randolph

Second: Ms. Hack

Vote: 2-0

Time: 4:56pm



Debra Sellick, Secretary

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Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: Oct. 14, 2021, MTHCD Finance Committee Meeting

Time: Oct 14, 2021, 04:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89050285463?pwd=QjFZVDNncWdPUkxrTHM5T3BISIUwZz09>

Meeting ID: 890 5028 5463

Passcode: 965067

One tap mobile

+16699006833,,89050285463#,,,,\*965067# US (San Jose)

+13462487799,,89050285463#,,,,\*965067# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 890 5028 5463

Passcode: 965067

Find your local number: <https://us02web.zoom.us/u/kcv1b3hXDq>

## Effective - Mar 17, 2020.

California Gov. Gavin Newsom issued [Executive Order \(N-29-20\)](#), which, in part, supersedes Paragraph 11 of Executive Order (N-25-20) issued on Thursday. The new Executive Order excuses a legislative body, under the Ralph M. Brown Act, from providing a physical location for the public to observe and comment if certain conditions are met. A physical location does not need to be provided if the legislative body:

1. Holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically;"
2. Implements a procedure for receiving and "swiftly resolving" requests for reasonable modification or accommodations from individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt in favor of accessibility.
3. Gives advance notice of the public meeting and posts agendas according to the timeframes and procedures already prescribed by the Brown Act (i.e. 72 hours for regular meetings and 24 hours for special meetings) and
4. Gives notice of the means by which members of the public may observe the meeting and offer public comment, in each instance where notice or agendas are posted.

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