



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

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

Wednesday July 19, 2023

9:00AM

**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 June 21, 2023:

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

- Capital Improvement Budget Update:.....Doug Archer
- BHCIP Contracting Update:

7. Real Estate Review:Mr. Randolph

8. Accountant’s Report:Mr. Wood

- DRAFT June 2023 Financials Will Be Presented: Public Comment – **Action**
- Update I & R Strategy – **Action**.....Dr. Smart

9. Treasurer’s Report:.....Ms. Hack

10. Comments and Future Agenda Items:

11. Next Meeting:

Next Finance Committee Meeting will be August 23, 2023 at 9:00am

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: July 19,2023 Mark Twain Health Care District Finance Committee Meeting

Time: Jul 19, 2023 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82863174861?pwd=TFR5ZEJkK21rUGdEYWNRaDdoVUFRUT09>

Meeting ID: 828 6317 4861

Passcode: 973019

One tap mobile

+16699006833,,82863174861#,,,,*973019# US (San Jose)

+16694449171,,82863174861#,,,,*973019# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 828 6317 4861

Passcode: 973019

Find your local number: <https://us02web.zoom.us/u/keboey5ZQ0>