



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

Finance Committee Meeting
Mark Twain Medical Center Education Center – Classroom 5
768 Mountain Ranch Road
San Andreas, CA 95249
9:00 am
Wed. December 11, 2019

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:**
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 Committee action on such item.) **Limit of 3 minutes per speaker.** The Committee 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 Committee 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 November 13, 2019:

This Institution is an Equal Opportunity Provider and Employer

Agenda Dec. 11, 2019 MTHCD Finance Committee Meeting

- 6. **Chief Executive Officer's Report:**.....Dr. Smart
 - Foundation Grant Request - \$300,000 Copperopolis Clinic:

- 7. **Accountant's Report:** Public Comment **Action**Mr. Wood
 - November Financials Will Be Presented to The Committee:
 - Investment & Reserve Accounts:

- 8. **Treasurer's Report:**.....Ms. Atkinson
 - Reserve Account Allocations:
 - Consideration to fill seat on Finance Committee:

- 9. **Comments and Future Agenda Items:**
 - A. Community Connection:

- 10. **Next Meeting:**
 - Starting in Jan. and on-going the next Finance Committee meeting will be held on the same day as the Board meeting starting at 7:30 am on January 22, 2019.

- 11. **Adjournment:** **Action**