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**Finance Committee Meeting
Mark Twain Health Care District Board Room
Mark Twain Medical Center
768 Mountain Ranch Road
San Andreas, CA**

Wednesday May 27, 2026

8:00am

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 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 – April 22, 2026: – Action

6. Chief Executive Officer’s Report:.....Ms. Gillespie

- General Comments:
 - MTMC Foundation - 75th Anniversary Challenge – Action
 - Discussion Regarding Proposed Costs for West Wing Furnishings and Medical Equipment – Action

- Construction in Progress Updates:.....Ms. Gillespie

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

8. Accountant’s Report:.....Ms. Hack / Mr. Wood

- Financial Statements – April 2026: Public Comment – Action
- Presenting first draft of 2026-2027 MTHCD budget

9. Treasurer’s Report:.....Ms. Hack

10. Comments and Future Agenda Items:

11. Next Meeting:

Next Finance Committee Meeting – June 24, 2026 at 8am.

12. Adjournment: Public Comment – Action

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Finance Committee Meeting

Time: May 27, 2026 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91806040310?pwd=CmFUCXdeAkAdSZpSKTAjFbLpYq6OiR.1>

Meeting chat link

<https://zoom.us/launch/jc/91806040310>

View meeting insights with Zoom AI Companion

<https://zoom.us/launch/edl?muid=1fb32a39-35bf-4a26-b0e8-89ee03cfcfc4>

Meeting ID: 918 0604 0310

Passcode: 073406

One tap mobile

+16694449171,,91806040310#,,,,*073406# US

+16699006833,,91806040310#,,,,*073406# US (San Jose)

Join by SIP

• 91806040310@zoomcrc.com

Join instructions

[https://zoom.us/meetings/91806040310/invitations?signature=4cRqN3jYp4RQb3y6Yi2T0x_Rhw9SSV
GWz7dOUe_5X8o](https://zoom.us/meetings/91806040310/invitations?signature=4cRqN3jYp4RQb3y6Yi2T0x_Rhw9SSV
GWz7dOUe_5X8o)