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

9AM

Wed. March 15, 2023

**Participation: Zoom - Invite information is at the End of the
Agenda**

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 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.

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Agenda – March 15, 2023 MTHCD Finance Committee Meeting

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 Feb. 15, 2023:

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

- Hospital Lease – Electric Utilities:
- Private Donor / Health Care District Foundation:
- BHCIP Application: Update:

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

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

- Feb. 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 April 19, 2023 at 9:00am

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: March 15, 2023 MTHCD Finance Committee Meeting

Time: Mar 15, 2023 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86436715107?pwd=bWJkQnJCVkIPdHNOR25zNzh1RFdDQT09>

Meeting ID: 864 3671 5107

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