



Mark Twain Health Care District

768 Mountain Ranch Road
San Andreas, CA 95249
209 754 4468 Telephone

AGENDA

FINANCE COMMITTEE

MARK TWAIN HEALTH CARE DISTRICT

THURSDAY, NOVEMBER 15, 2012

Mark Twain St. Joseph's Hospital
Boardroom
7:30 a.m.

Approval of Agenda

- I. Approval of Minutes October 18, 2012.....Mr. McInturf
Public Comment
- II. Accept Financial Results and Statement October 2012.....Mr. McInturf
Pg.
Public Comment
- III. Real Estate Acquisition and Declaration of Surplus
Process.....Mr. Doss
Pg.
Public Comment
- IV. Ground Lease Notification of Change in Financing.....Mr. Doss
Pg.
Public Comment
- V. Update on 2011-2012 Audit Process.....Mr. Doss & Mr. Jackson
Public Comment

Board Comment

Adjourn

“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 competent, professional and compassionate healing”.