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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 June 24, 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:

Member	In Person	Via Zoom/Phone	Absent	Time of Arrival
Lori Hack				
Richard Randolph				
Patricia Bettinger				

Quorum:

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**

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 MTHCD Finance Committee Meeting
 Agenda June 24, 2026

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 – May 27, 2026: – Action

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

- General Comments:
 - Update on West Wing Furnishings and Medical Equipment
 - Anthem Benefit update
 - 401k 2025/2026 District Contribution – Action

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

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

8. Accountant’s Report:..... Ms. Hack / Ms. Slocum

- Financial Statements – May 2026: Public Comment – Action
- Presenting and Reviewing 2026-2027 MTHCD budget – Action

9. Treasurer’s Report:.....Ms. Hack

10. Comments and Future Agenda Items:

11. Next Meeting:

Next Finance Committee Meeting – July 17, 2026 at 8am.

12. Adjournment: Public Comment: – Action

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Finance Committee Meeting
Time: Jun 24, 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/join/jc/91806040310>
Meeting ID: 918 0604 0310
Passcode: 073406
One tap mobile
+16694449171,,91806040310#,,, *073406# US
+16699006833,,91806040310#,,, *073406# US (San Jose)
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Join instructions
https://zoom.us/join/91806040310/invitations?signature=4cRqN3jYp4RQb3y6Yi2T0x_Rhw9SSVGWz7dOUe_5X8o

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