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Special Finance Committee Meeting  
Mark Twain Medical Center Education Center – Classroom 5  
768 Mountain Ranch Road  
San Andreas, CA 95249  
7:00 am  
Wednesday August 28, 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. **Chief Executive Officer’s Report:**.....Dr. Smart
6. **Accountant’s Report:** Public Comment **Action** .....Mr. Wood
  - July Financials Will Be Presented to The Committee:
7. **Treasurer’s Report:**.....Ms. Atkinson
8. **Comments and Future Agenda Items:**

This Institution is an Equal Opportunity Provider and Employer

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9. **Next Meeting:**

- The next meeting will be September 11, 2019.

10. **Adjournment:** Action