



**MARK TWAIN
HEALTH CARE DISTRICT**

P. O. Box 95
San Andreas, CA 95249
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**Special Finance Committee Meeting
Mark Twain Medical Center Education Center – Classroom 5
768 Mountain Ranch Road
San Andreas, CA 95249
7:30 am
Wednesday December 9, 2020**

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

Approved Minutes

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:

The meeting was called to order by Treasurer, Lori Hack at 7:36 am.

2. Roll Call:

Board Member	Present In Person	Present by Zoom	Absent / Not Excused	Time of Arrival
Ms. Hack		X		
Ms. Toepel		X		
Mr. Randolph		X		

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3. Approval of Agenda: Public Comment **Action:**

Public Comment: Hearing None

Motion: Ms. Toepel

Second: Mr. Randolph

Vote: 3-0

4. Public Comment On Matters Not Listed On The Agenda:

Hearing None:

5. Consent Agenda: Public Comment **Action**

A. Un-Approved Minutes:

- Finance Committee Meeting Minutes for October 20, 2020
- There was no November Meeting.

Public Comment: Hearing None

Motion: Mr. Randolph

Second: Ms. Toepel

Vote: 3-0

6. Chief Executive Officer's Report:

- **VSHWC – Construction Finance:**

Dr. Smart: Room 400 and the Pharmacy is completed and notice of occupancy received. The Pharmacy plans to be open to the public starting next week. Out of the \$7.5 million loan there is sufficient savings to install the shade structure in the back parking lot to protect the car appointments/patients from heat and cold.

- **VSHWC Operations:**

Dr. Smart: With the latest COVID restrictions has devised an internal restriction level guide to follow as needed i.e.: The Dental unit will be closed to avoid unnecessary contact: Zip-walls will be installed to isolate different sections of the Clinic: Hats off to the Clinic staff for completing a third successful survey. All three surveys found no deficiencies.

7. Accountant's Report: Public Comment – **Action:**

- Oct. 2020 Financials Will Be Presented to The Committee: Public Comment **Action**

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Mr. Wood: Referenced his narrative (pkt pg. 9) and is working with Mr. Hohenbrink to

Public Comment: Hearing None

Motion: Mr. Randolph moved to approve the Oct. Financials.

Second: Ms. Toepel

Vote: 3-0

- **Closing 2019-2020 Update:**

Mr. Wood: No fault of the District, staff or Mr. Hohenbrink but it is likely the District will not have received the required Explanation of Benefits (EOB) in time to make the Jan 31st Audit deadline. The State Controller's Office has many such cases due to COVID etc. so he will discuss it with the State Controller's Office.

8. Treasurer's Report:

Dr. Smart: Along with Dane Wadle, CSDA and a school district superintendent addressed the Dec. 8th Board of Supervisors Meeting regarding the Assessors request to raise the minimum tax from \$2k to \$10k evaluation to be more cost effective. No notification was given to any of the affected districts, so the BOS directed the Assessor to notify all 40 (+/-) special districts and hear it at the Dec. 8th meeting. The concern is the special districts would experience a revenue loss in the worst of economic times and was not invited to participate in the process. The motion died.

Ms. Toepel: Asked Mr. Randolph if he'd start monitoring the BOS agendas for issues that might affect the District.

9. Comments and Future Agenda Items:

Ms. Toepel requested the next agenda include another change to the meeting date/time.

10. Next Meeting:

- January 19, 2021 at 9 am.

11. Adjournment: Action

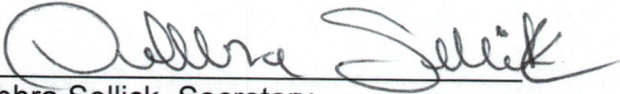
Public Comment: Hearing None

Motion: Ms. Toepel

Second: Mr. Randolph

Vote: 3-0

Time: 8:44 am


Debra Sellick, Secretary

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Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Finance Committee Meeting

Time: Dec 9, 2020 07:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85465646970?pwd=cVg3MnZ4RVd6YlluNWs0SVZoZjNTUT09>

Meeting ID: 854 6564 6970

Passcode: 134149

One tap mobile

+16699006833,,85465646970#,,,,,0#,,134149# US (San Jose)

+12532158782,,85465646970#,,,,,0#,,134149# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 854 6564 6970

Passcode: 134149

Find your local number: <https://us02web.zoom.us/j/85465646970?pwd=cVg3MnZ4RVd6YlluNWs0SVZoZjNTUT09>

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Minutes – December 9, 2020 MTHCD Special Finance Committee Meeting Approved Jan 27, 2021

Effective - Mar 17, 2020.

California Gov. Gavin Newsom issued [Executive Order \(N-29-20\)](#), which, in part, supersedes Paragraph 11 of Executive Order (N-25-20) issued on Thursday. The new Executive Order excuses a legislative body, under the Ralph M. Brown Act, from providing a physical location for the public to observe and comment if certain conditions are met. A physical location does not need to be provided if the legislative body:

1. Holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically;"
2. Implements a procedure for receiving and "swiftly resolving" requests for reasonable modification or accommodations from individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt in favor of accessibility.
3. Gives advance notice of the public meeting and posts agendas according to the timeframes and procedures already prescribed by the Brown Act (i.e. 72 hours for regular meetings and 24 hours for special meetings) and
4. Gives notice of the means by which members of the public may observe the meeting and offer public comment, in each instance where notice or agendas are posted.

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