MARK TWAIN
HEALTH CARE DISTRICT

P. O. Box 95

San Andreas, CA 95249

(209) 754-4468 Phone

**Finance Committee Meeting**

Mark Twain Health Care District Board Room

Mark Twain Medical Center

768 Mountain Ranch Rd, San Andreas, CA

**Wednesday, November 25, 2026**

**9:00am**
**Agenda**

**Zoom – Public Invitation information is at the End of the 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 | | | | |

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 Finance Committee 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
   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 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. Unapproved Minutes:**

- Finance Committee Meeting – October 28, 2026:

6. **Recommendation to the Board of Directors for Appointment of a Finance Committee Community Member**
   Talibah Al-Rafiq – Public Comment – Action

7. **CEO Report**:……..Ms. Gillespie
   - Add to staff – 2 Medical Assistants – Public Comment – Action
8. **Real Estate Report:**…….Mr. Randolph

9. **Accountant's Report:**…….…….……. Ms. Hack / Mr. Wood / Ms. Slocum, Mr. Hohenbrink
   - Financial Statements – October 2026: Public Comment – Action

10. **Treasurer's Report:**…….…….Ms. Hack

11. **Comments and Future Agenda Items**:

12. **Next Meeting:**
    Next Finance Committee Meeting – December 23, 2026 at 9:00am.

13. **Adjournment:** Public Comment: – Action

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Finance Committee Meeting
Time: Nov 25, 2026 09:00 AM Pacific Time (US and Canada)

**Join Zoom Meeting**
**https://zoom.us/j/91806040310?pwd=CmFUCXdeAkAdSZpSKTAjFbLpYq6OiR.1**

**Meeting ID: 918 0604 0310**
**Passcode: 073406**
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