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**Special Finance Committee Meeting  
Mark Twain Medical Center Classroom 5  
768 Mountain Ranch Road  
San Andreas, CA**

**Wednesday November 15, 2023  
7:30am**

**Participation: Zoom – Invite information is at the End of the Agenda  
Or Participate in Person**

## **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:**
- 3. Approval of Agenda:**
- 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****

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 Minutes for October 18, 2023:

**6. Chief Executive Officer’s Report:.....Dr. Smart**

- MTMC Seismic Retrofit Update:
- BHCIP Application Update:
- MTMC – Building Assessment .....Mr. Archer / Mr. Arvin

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

**8. Accountant’s Report:.....Mr. Wood**

- October 2023 Financials Will Be Presented: Public Comment- **Action**
- Annual Audit for 2022-2023: Public Comment- **Action**
  - Management Comments:.....Dr. Smart

**9. Treasurer’s Report:.....Ms. Hack**

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

**11. Next Meeting:**

Next Finance Committee Meeting will be January 17, 2024 at 9:00am

**12. Adjournment: Public Comment - **Action****

**Traci Whittington is inviting you to a scheduled Zoom meeting.**

**Topic: MTHCD Special Finance Committee Meeting**

**Time: Nov 15, 2023 07:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82721962481?pwd=UnRpTnNGeTVBU0MwaWFla3hwRU9jQT09>**

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- +1 346 248 7799 US (Houston)**
- +1 564 217 2000 US**
- +1 646 931 3860 US**
- +1 689 278 1000 US**
- +1 929 205 6099 US (New York)**
- +1 301 715 8592 US (Washington DC)**
- +1 305 224 1968 US**
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