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**Finance Committee Meeting  
Mark Twain Medical Center Classroom 5  
768 Mountain Ranch Road  
San Andreas, CA  
October 16, 2024  
9:00am**

**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 Sept. 18, 2024:

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

- BHCIP Update:
- Dental Expansion Update:

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

- MOB 704 Update:
- Pharmacy Lease/Closing Update:

**7. Accountant’s Report:.....Ms. Hack / Mr. Wood**

- Annual Audit Report:.....Mr. Wood
- Financials for September Will Be Presented: Public Comment - **Action**

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

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

**10. Next Meeting:**

Next Finance Committee Meeting will be November 20, 2024 at Time TBD

There will not be a Finance Committee Meeting in December 2024

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

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

**Topic: MTHCD Finance Committee Meeting**

**Time: Oct 16, 2024 09:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84328662341?pwd=CAiLLvtjs7EFzAMsttOAVLAbEDFVAP.1>**

**Meeting ID: 843 2866 2341**

**Passcode: 873359**

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- +1 719 359 4580 US**
- +1 253 205 0468 US**
- +1 253 215 8782 US (Tacoma)**
- +1 346 248 7799 US (Houston)**
- +1 301 715 8592 US (Washington DC)**
- +1 305 224 1968 US**
- +1 309 205 3325 US**
- +1 312 626 6799 US (Chicago)**
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- +1 386 347 5053 US**
- +1 507 473 4847 US**
- +1 564 217 2000 US**
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