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**Finance Committee Meeting
Mark Twain Medical Center Classroom 5
768 Mountain Ranch Road
San Andreas, CA
November 20, 2024**

8:00am

**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:** 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 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 Oct. 16, 2024:

6. Chief Executive Officer's Report:.....Dr. Smart

- Calaveras Community Foundation:
- BHCIP Update:
- Pharmacy Tenant Improvement Update:
- West Wing Update:

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

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

7. Accountant's Report:.....Ms. Hack / Mr. Wood

- Annual 2023-2024 Audit Report: Public Comment - **Action**Mr. Jackson
- Financials for October Will Be Presented: Public Comment - **Action**

8. Treasurer's Report:.....Ms. Hack

9. Comments and Future Agenda Items:

10. Next Meeting:

There will NOT be a Finance Committee Meeting in December 2024

Next Finance Committee Meeting will be January 15, 2025 at 9am.

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Finance Committee Meeting

Time: Nov 20, 2024 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84302879659?pwd=rux5h4aHtzMbwzCOowSuGpUNcwDwHT.1>

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- +1 253 205 0468 US
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- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
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- +1 507 473 4847 US
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