



Mark Twain Health Care District

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AGENDA

FINANCE COMMITTEE

MARK TWAIN HEALTH CARE DISTRICT

THURSDAY, AUGUST 16, 2012

Mark Twain St. Joseph's Hospital
Boardroom
7:30 a.m.

Approval of Agenda

- I. Approval of Minutes July 19, 2012.....Mr. McInturf
Public Comment
- II. Approval of Financial Results and Statements July 2012.....Mr. McInturf
Public comment
- III. Review and Approval of new Lease Agreement, Suite 102.....Mr. Lewis
Public Comment
- IV. Independent Audit.....Mr. Kreig
Public Comment

Board Comment

Adjourn

"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 competent, professional and compassionate healing".