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

**Wednesday May 22, 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:**
- 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 April 17, 2024:

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

- BHCIP Application Update:
- Dental Expansion Update:

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

- MOB 704 Update:
  - Letter of Intent:.....Dr. Smart

**8. Accountant's Report:.....Ms. Hack / Mr. Wood**

- April Financials Will Be Presented: Public Comment- **Action**
- Draft Budget - 2024-2025 Fiscal Year: Public Comment - **Action**

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

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

**11. Next Meeting:**

Next Finance Committee Meeting will be June 19, 2024 at 9:00am

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

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

**Topic: MTHCD Finance Committee Meeting**

**Time: May 22, 2024 08:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82888387896?pwd=SmdtS0NzM09IU2FTVWhuSUtWYnJJdz09>**

**Meeting ID: 828 8838 7896**

**Passcode: 132365**

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