



# MARK TWAIN HEALTH CARE DISTRICT

P. O. Box 95  
San Andreas, CA 95249  
(209) 754-4468 Phone  
(209) 754-2537 Fax

Special Finance Committee Meeting  
MTHCD Administration Office  
Mark Twain Medical Center  
768 Mountain Ranch Road  
San Andreas, CA 95249

8:00 am  
Tuesday June 8, 2021

Participation: Zoom - Invite information is at the End of the Agenda  
Or in person

## Approved Minutes

### 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:

Meeting called to order by Lori Hack at 8:00am.

#### 2. Roll Call:

	Present	Via Zoom/Phone	Absent	Time of Arrival
Lori Hack		X		
Richard Randolph	X			

This Institution is an Equal Opportunity Provider and Employer

Minutes – June 8, 2021 MTHCD Finance Committee Meeting Approved July 28, 2021

**3. Approval of Agenda: Public Comment - Action:**

Public Comment: None

Motion: Mr. Randolph

Second: Ms. Hack

Vote: 2-0

**4. Public Comment On Matters Not Listed On The Agenda:**

Hearing None.

**5. Consent Agenda: Public Comment - Action**

**A. Un-Approved Minutes:**

- Finance Committee Meeting Minutes for May 18, 2021

Public Comment: None

Motion: Ms. Hack

Second: Mr. Randolph

Vote: 2-0

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

- State Budget:

The Federal Government has allocated \$100Mil for Special Districts. The state has access to distribute this money. Application process is unavailable at this time.

- Remote Meetings?

Possibility of no more remote meetings. Governor to announce on or about 6/15/21.

- HRSA – Grant COVID -19 Publicity:

Grant opportunity for \$50,000 to use towards COVID Vaccination Confidence Publicity. Deadline to apply is June 23, 2021

**7. Real Estate Review:**

Lease renewal with Stockton cardiology signed and in place.

This Institution is an Equal Opportunity Provider and Employer

Minutes – June 8, 2021 MTHCD Finance Committee Meeting Approved July 28, 2021

**8. Accountant's Report: Public Comment - Action**

- May 2021 Financials Will Be Presented to The Committee:

Mr. Wood: Due to early meeting this month the Financials are in draft form for this meeting. Financials will be accurate in time to present at the June 16 Board Meeting

Public Comment: None

Recommend updated financials to the Board meeting on June 16, 2021

No motion on Draft May Financials.

**9. Treasurer's Report:**

- 2021 - 2022 Budget: Public Comment – Action

Recommended to Board for approval with minor changes by Dr. Smart.

Public Comment: None

Motion: To approve budget template with minor changes by Mr. Randolph

Second: Ms. Hack

Vote: 2-0

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

Nomination of Financial Committee Open Public Seat

**11. Next Meeting:**

- Wed. July 21, at 9am.

**12. Adjournment: - Action**

Public Comment: None

Motion: Mr. Randolph

Second: Ms. Hack

Vote: 2-0

Time: 9:02am.



Debra Sellick, Secretary

This Institution is an Equal Opportunity Provider and Employer

**Peggy Stout is inviting you to a scheduled Zoom meeting.**

**Topic: 2021-06-08 Special Finance Committee Meeting**  
**Time: Jun 8, 2021 08:00 AM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82135657681?pwd=djFzUUdOQUc4dlh3QXgvYlpmUGY5UT09>**

**Meeting ID: 821 3565 7681**

**Passcode: 973210**

**One tap mobile**

**+16699006833,,82135657681#,,,,\*973210# US (San Jose)**

**+13462487799,,82135657681#,,,,\*973210# US (Houston)**

**Dial by your location**

**+1 669 900 6833 US (San Jose)**

**+1 346 248 7799 US (Houston)**

**+1 253 215 8782 US (Tacoma)**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**Meeting ID: 821 3565 7681**

**Passcode: 973210**

**Find your local number: <https://us02web.zoom.us/u/kbk3vDo7gO>**

**Effective - Mar 17, 2020.**

California Gov. Gavin Newsom issued [Executive Order \(N-29-20\)](#), which, in part, supersedes Paragraph 11 of Executive Order (N-25-20) issued on Thursday. The new Executive Order excuses a legislative body, under the Ralph M. Brown Act, from providing a physical location for the public to observe and comment if certain conditions are met. A physical location does not need to be provided if the legislative body:

1. Holds a meeting via teleconferencing and allows members of the public to observe and address the meeting telephonically or otherwise electronically;"
2. Implements a procedure for receiving and "swiftly resolving" requests for reasonable modification or accommodations from individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt in favor of accessibility.
3. Gives advance notice of the public meeting and posts agendas according to the timeframes and procedures already prescribed by the Brown Act (i.e. 72 hours for regular meetings and 24 hours for special meetings) and
4. Gives notice of the means by which members of the public may observe the meeting and offer public comment, in each instance where notice or agendas are posted.

This Institution is an Equal Opportunity Provider and Employer