



**MARK TWAIN  
HEALTH CARE DISTRICT**

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

**Finance Committee Meeting  
Mark Twain Medical Center Classroom 5  
768 Mountain Ranch Road  
San Andreas, CA 95249**

**9:00 am  
Wednesday June 15, 2022**

**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:**

By: Ms. Hack  
Time: 9:01am

**2. Roll Call:**

<b>Board Member</b>	<b>Present in Person</b>	<b>Present by Zoom</b>	<b>Time of Arrival</b>
<b>Ms. Hack</b>		<b>X</b>	
<b>Mr. Randolph</b>	<b>X</b>		

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

Motion: Mr. Randolph  
Second: Ms. Hack  
Vote to Approve: 2-0

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

Hearing None.

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

**A. Resolution 2022- 10 Informational Only:**

- Authorizing Remote Teleconference Meetings of the Board of Directors Finance Committee (AB 361) for the month of **June** 2022.

**B. Un-Approved Minutes:**

- Finance Committee Meeting Minutes for May 18, 2022:

Motion: Mr. Randolph  
Second: Ms. Hack  
Vote to Approve: 2-0

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

- Budget 2022-2023 – Final: Public Comment – **Action**

Dr. Smart: Budget changes made per last meeting; visits 20,706; visit payments \$287, 8% inflation rate; added funds for grants and adjusted hiring new providers later into the year.

Motion: Mr. Randolph with explanation of contractual percentage to follow.  
Second: Ms. Hack  
Vote to Approve: 2-0

- 401k Program - Contribution: Public Comment – **Action**

Dr. Smart: In two prior years the Board has given a contribution based on previous year closing figures. He values the 401k plan as a recruitment and retention plus.

Motion: Mr. Randolph moved to recommend the Board give a 6% contribution this year.  
Second: Ms. Hack  
Vote to Approve: 2-0

Recommendation forwarded to full Board.

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## **7. Real Estate Review:**

Mr. Randolph: Rental contracts are being monitored and two amounts were adjusted.

## **8. Accountant's Report:**

- April 2022 Financials Will Be Presented to The Committee: Public Comment – Action

Mr. Wood: Requested the Board meeting be moved to Wed. June 29<sup>th</sup> as he will be at conference next week. The change will allow sufficient time to prepare the May financials and for him to attend.

Ms. Hack: April financials were reviewed last meeting so no action needed.

## **9. Treasurer's Report:**

Ms. Hack: Dr. Smart will manage the investment funds with the President and report back.

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

Dr. Smart: More discussion on 401k plan.

## **11. Next Meeting:**

- Next Finance Committee Meeting will be July 20, 2022 at 9:00am

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

Motion: Mr. Randolph

Second: Ms. Hack

Vote to Approve: 2-0

Time: 9:54am



Debra Sellick, Secretary

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Peggy Stout is inviting you to a scheduled Zoom meeting.

Topic: June 15, 2022 MTHCD Finance Committee Mtg  
Time: Jun 15, 2022 09:00 AM Pacific Time (US and Canada)

**Local phone Number is (605) 475-2875 Code 4864697**

Join Zoom Meeting

<https://us02web.zoom.us/j/81172819670?pwd=N056SUF3SIIVR01xNjFlclBqcVVqUT09>

Meeting ID: 811 7281 9670

Passcode: 075765

One tap mobile

+16699006833,,81172819670#,,,,\*075765# US (San Jose)

+12532158782,,81172819670#,,,,\*075765# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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+1 301 715 8592 US (Washington DC)

Meeting ID: 811 7281 9670

Passcode: 075765

Find your local number: <https://us02web.zoom.us/j/81172819670?pwd=N056SUF3SIIVR01xNjFlclBqcVVqUT09>

### **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.

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