



MARK TWAIN HEALTH CARE DISTRICT

P O Box 95
San Andreas, CA 95249
(209) 754-4468 Phone
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Finance Committee Meeting
Mark Twain Medical Center Classroom 5
768 Mountain Ranch Road
San Andreas, CA 95249

9:00 am
Wed. October 19, 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: 9:03 am

2. Roll Call:

Board Member	Present in Person	Present by Zoom	Arrival Time
Ms. Hack		X	
Mr. Randolph	X		

Quorum ____ Yes ____

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3. Approval of Agenda: Public Comment - Action:

Motion: Mr. Randolph

Second: Ms. Hack

Vote in Favor: 2

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

Hearing none

5. Consent Agenda: Public Comment - Action

A. Resolution 2022 – 19 Informational Only:

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

B. Un-Approved Minutes:

- Finance Committee Meeting Minutes for Aug. 17, 2022: September Meeting Was Cancelled.

Motion: Ms. Hack

Second: Mr. Randolph

Vote in Favor: 2

6. Chief Executive Officer's Report:

- Hospital Lease – Electric Utilities:

Sent letter regarding suspension of utility payments to Doug Archer. Mr. Archer stated that Solar does not seem to be a possibility for MTMC in the effort to reduce electricity costs. Dr. Smart suggests replacing the single pane windows on the East wing with double pane, and to replace the large windows with standard size. Dr. Smart will continue to research this energy efficient solution.

7. Real Estate Review:

Nothing new to report

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8. Accountant's Report:

- Aug. 2022 Financials Will Be Presented: Public Comment – Action
- Sept. 2022 Financials Will Be Presented: Public Comment – Action

Motion to approve as presented with caveat that Oct. Financials have a Revenue explanation Including, I & R: Mr. Randolph

Second: Ms. Hack

Vote in Favor: 2

- 2021-2022 Audit:

Mr. Jackson, the auditor, says a DRAFT Audit should be ready for presentation at the November meeting. Accounting has sent everything he has requested.

9. Treasurer's Report:

Nothing new to report

10. Comments and Future Agenda Items:

Mr. Randolph: wants to revisit CPPA discussion and Review Policy # 7

11. Next Meeting:

Next Finance Committee Meeting will be Nov. 30, 2022 at 7:30am

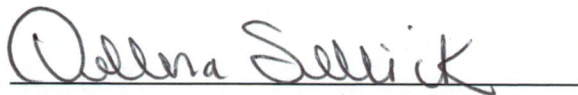
12. Adjournment: - Public Comment – Action

Motion: Mr. Randolph

Second: Ms. Hack

Vote in Favor: 2

Time: 9:57am



Debra Sellick, Secretary

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Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: Mark Twain Health Care District Finance Committee Meeting

Time: Oct 19, 2022 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83554710976?pwd=SGVQRG4ya1IIZTZSZFlrazc4N1h1UT09>

Meeting ID: 835 5471 0976 Passcode: 435654

One tap mobile

+16694449171,,83554710976#,,,,*435654# US

+16699006833,,83554710976#,,,,*435654# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

Meeting ID: 835 5471 0976

Passcode: 435654

Find your local number: <https://us02web.zoom.us/u/kbqmNQ1dtd>

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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