



**MARK TWAIN
HEALTH CARE DISTRICT**

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**Special Finance Committee Meeting
Wed. June 19, 2019 7:00am
Mark Twain Medical Center
Administration Room
768 Mt. Ranch Rd., San Andreas, CA**

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:

The meeting was called to order by Treasurer, Susan Atkinson at 7:00am.

2. Roll Call:

Present for roll call was Ms. Atkinson, Ms. Radford and Ms. Hack.

3. Approval of Agenda: Action

Public Comment: Hearing None.

Ms. Radford moved to approve the Agenda. Ms. Hack provided her second. The motion passed 3-0.

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

Hearing none.

5. Chief Executive Officer's Report

- **Third Draft 2019-20 Budget:** Action

Dr. Smart: The Budget was changed as follows; from 12 months to 9 months to reflect the 9 months of operations; acronym corrected to read VSHWC; changed the Labor Budget for the MD Positions from \$197K to \$250K to be competitive; HR duties and Work Areas were corrected; Health Benefits were discussed; IT will be outsourced to 2 companies and there will be 6 insurance policies from various insurance companies.

This Institution is an Equal Opportunity Provider and Employer

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Public Comment: Hearing None.

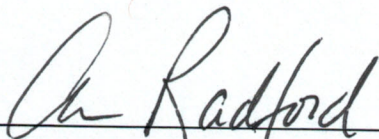
Ms. Radford moved to approve the Third Draft 2019-20 Budget. Ms. Hack provided her second and the motion passed 3-0.

6. **Next Meeting:**

- The next meeting will be July 10, 2019.

7. **Adjournment:** Action

Ms. Radford moved to adjourn the meeting. Ms. Hack provided her second and the meeting was adjourned at 7:23am.

A handwritten signature in cursive script, appearing to read "Ann Radford", written over a horizontal line.

Ann Radford, Secretary

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