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

**9:00am
Tues. January 17, 2023**

**Participation: Zoom - Invite information is at the End of the
Agenda or 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:** Public Comment - **Action:**
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 Committee action on such item.) **Limit of 3 minutes per speaker.** The Committee appreciates your comments however it will not discuss and cannot act on items not on the agenda.

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

All Consent items are considered routine and may be approved by the Committee 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. Resolution 2022 – 22: - AB 361 Expires Feb. 28, 2023:

- Authorizing Remote Teleconference Meetings of the Board of Directors Finance Committee (AB 361) for the month of January 2023. (Informational Only).

B. Un-Approved Minutes:

- Finance Committee Meeting Minutes for Nov. 30, 2022:

6. Chief Executive Officer’s Report:Dr. Smart

- Hospital Lease – Electric Utilities:
- Telecom Billings by Faircloth Assoc.:
- Private Donor / Health Care District Foundation:
- BHCIP Applications:

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

8. Accountant’s Report:.....Mr. Wood

- Nov. & Dec. 2022 Financials Will Be Presented: Public Comment - **Action**

9. Treasurer’s Report:.....Ms. Hack

- MTHCD Policy # 17: Authority & Responsibility of the CEO: Public Comment - **Action**
- MTHCD Policy # 25: Reserve Policy: Public Comment - **Action**
- MTHCD Finance Committee – Volunteer Resume – Patricia Bettinger:
- Mr. Randolph to Review MOB Lease for 704:

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10. Comments and Future Agenda Items:

11. Next Meeting:

Next Finance Committee Meeting will be Feb. 15, 2023 at 9:00am

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD January 17, 2022 Special Finance Committee Meeting

Time: Jan 17, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86118803921?pwd=ZmdodWpFS2VCSUt0NTQ3NDNIbHIVZz09>

Meeting ID: 861 1880 3921

Passcode: 434759

One tap mobile

+16699006833,,86118803921#,,,,*434759# US (San Jose)

+16694449171,,86118803921#,,,,*434759# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

Meeting ID: 861 1880 3921

Passcode: 434759

Find your local number: <https://us02web.zoom.us/j/kcbAgr547n>

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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.