MOUNTAIN COMMUNITIES HEALTHCARE DISTRICT

AGENDA

July 27, 2026

Finance Committee Meeting

10:00 a.m.

Trinity Community Health Clinic – Conference Room

31 Easter Avenue

Weaverville, CA 96093

Meetings convene at 10 am. on the fourth Monday of the month. Citizens wishing to schedule matters for Committee consideration or to appear before the Committee must contact the Clerk in writing stating the action requested. Appropriate requests will be scheduled before the Committee as time allows. Deadline for submission of written materials is seven days in advance of the meeting.

Public Presentations: The law provides the opportunity for the public to be heard on any item within the subject matter jurisdiction of the Committee, before or during the consideration of that item by the Committee. For all items, including items not on the agenda, the public presentation time is appropriate. The Chairman may set time limits as appropriate to manage the Agenda. State law does not allow action to be taken on any item not on the Agenda.

The agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (U.S.C. § 12132) the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Board Clerk at (530) 623-2687 Ext. 5002 during regular business hours, at least twenty four hours prior to the time of the meeting.

Pursuant to the Brown Act as codified in Government Code Section 54957.5, any documents pertaining to a non-closed agenda item distributed to a majority of the Board of Directors in less than 72 hours before a Board meeting shall be available for public inspection. Said documents shall be available for inspection at the Mountain Communities Healthcare District Administrative Office located at 60 Easter Avenue, Weaverville, California, Monday through Friday, except Holidays, between the hours of 9:00 a.m. and 12:00 p.m.

The Committee may take action on any of the items listed on this agenda regardless of whether the matter is described as an action item, a report, a communication, public input, or discussion item.

1) Call to Order

2) Public Input (Three (3) minute limit)

3) Approval of Minutes from June 22, 2026

4) Financial Report –June 2026

5) Update on Capital Projects

6) Consider approval of Trinity ED Expansion and Software Upgrade for $79,676.06

7) Adjournment

Posted: July 23 , 2026 0700 hours by: Rebecca Glandon