P. O. Box 95
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Meeting of the Board of Directors

Mark Twain Health Care District Board Room
Mark Twain Medical Center
768 Mountain Ranch Rd, San Andreas, CA

Wed. February 25, 2026

9:00am

Agenda

Zoom – Public Invitation information is at the End of the 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:**

Member	In Person	Via Zoom/Phone	Absent	Time of Arrival
Linda Reed				
Debbra Sellick				
Lori Hack				
Richard Randolph				
Johanna Vermeltfoort				

Quorum: _____

3. **Follow up to Strategic Planning Session:**……..…..Ms. Reed/Ms. Gillespie

4. **Approval of Agenda:** Public Comment – Action

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

6. **Consent Agenda:** Public Comment – Action

All Consent items are considered routine and may be approved by the District Board 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. Un-Approved Minutes:

- Finance Committee Meeting Minutes Jan. 28, 2026:
- Board of Director Meeting Minutes Jan. 28, 2026:
- Board of Director Strategic Plan Mtg. Feb. 6, 2026

- Correspondence:

  - VS Area Business Assoc. (VSABA) - Business Mixer Thank you 1-31-2026:

B. MTHCD Reports:

A. President's Report:……Ms. Reed

- Association of California Health Care Districts (ACHD) Feb. Newsletter:

B. Community Board Report: ……..……Ms. Sellick

C. MTMC Board of Directors: ……...Ms. Reed

D. Chief Executive Officer's Report……...……...CEO Gillespie

- General Comments:

- Mark Twain Medical Center Foundation Walkway Update:

- Children's Advocacy Center - Property Update:

E. Valley Springs Health & Wellness Center (VSHWC)……..……..……...……Dr. Smart

- Construction Updates:

- Policies for Jan 2026 Valley Springs Health & Wellness Center: Public Comment – Action

New Policies
California Baby Bonding Leave

Revised Policies
AED

Contagious Patient
Handwashing
Incident Reports

Bi-Annual Review Policies (no changes to policy content)
Active ShooteralHealth
Ambulatory Blood Pressure Monitoring
Animal Bite Reporting
Earthquake or Weather Emergency
Integrated Behavioral Health Peer Review
Late Arriving Unscheduled Patients
Mass Casualty Response
Registering Patient Complaints
Staff Meetings
Supply Ordering
Toothache Policy
Visitors and Relatives
Volunteer Deployment
Waived Testing CoaguCheck XS PT
Waived Testing - Fecal Occult Stool
Waived Testing Blood Glucose
Waived Testing Hemoglobin A1C
Waived Testing Hemoglobin
Urine Collection-Clean Catch Female
Urine Collection-Clean Catch Male

F. Valley Springs Health & Wellness Center (VSHWC) Quality Reports:……..Ms. Terradista

- Quality – Jan. 2026:
- Clinect – Jan. 2026:

7. Committee Reports:

A. Ad Hoc AED for Life**:**……..……..Ms. Gillespie / Ms. Vermeltfoort / Mr. Randolph

B. Ad Hoc Community Engagement:……...……..……..Ms. Gillespie / Ms. Reed / Mr. Randolph

C. Ad Hoc Community Grants:……..……..……..Ms. Gillespie / Ms. Sellick / Ms. Reed

D. Ad Hoc Personnel Committee:……..…… Ms. Gillespie / Ms. Reed / Ms. Vermeltfoort

E. Ad Hoc Policy Committee:……...…..…… Ms. Gillespie /.Ms. Hack / Ms. Vermeltfoort

F. Ad Hoc Real Estate**:**……..……..……..Ms. Gillespie / Mr. Randolph

G. Finance Committee:…….....Ms. Hack / Mr. Wood

- Financial Statements – January 2026: Public Comment – Action
- Reserve Allocations……Mr. Wood
- Settlement Revenue Report……....Mr. Hohenbrink

8. Board Comment and Request for Future Agenda Items:

- Announcements of Interest to the Board or the Public:

9. Next Meeting:

- March 25, 2026 at 8:00am for Finance Committee and 9:00am for BOD:

10. Adjournment: Public Comment – Action**:**

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board Of Directors Meeting
Time: Feb 25, 2026 09:00 AM Pacific Time (US and Canada)
Join Zoom Meeting
https://us02web.zoom.us/j/88281809404?pwd=P2OkeblObEDFsq2vawccibYuneir8S.1

Meeting ID: 882 8180 9404
Passcode: 391031

One tap mobile
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+16699006833,,88281809404#,,,,*391031# US (San Jose)

Join instructions
https://us02web.zoom.us/meetings/88281809404/invitations?signature=dlDgFDQjJ6BLT-Ove7VTuna-eUKs-ScnhCE--Tf8IAc