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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

Friday, July 17, 2026

9:00 a.m

Minutes

Zoom – Public

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:

Meeting called to order by Ms. Reed at 9:02 AM.

2. Roll Call:

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

Quorum: Yes

3. Approval of Agenda:

Public Comment – **Action**

Dr. Smart requested that the Calaveras Wellness Foundation be listed as a separate item on future agendas rather than under Valley Springs Health & Wellness Center.

Motion to approve agenda as presented: Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 4

Nays: 0

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 Board action on such item.) **Limit 3 minutes per speaker.** The Board appreciates your comments; however, it will not discuss and cannot act on items

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Minutes July 17, 2026, MTHCD Board Meeting

not on the agenda.

Hearing none.

5. 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 for June 24, 2026: – **Action**

Motion to approve: Ms. Hack

Second: Mr. Randolph

Ayes: 4

Nays 0

- Board of Director Meeting Minutes June 24, 2026: – **Action**

Motion to approve: Ms. Hack

Second: Mr. Randolph

Ayes: 4

Nays 0

6. Mark Twain Medical Center:

- Fiscal Year 2025-2026 Recap Doug Archer

Mr. Archer presented the hospital's FY 2025-2026 results and FY 2026-2027 outlook. The hospital ended the year with positive EBITDA of approximately \$279,000, although results were approximately \$2.5 million below budget. Lower surgical volume following the loss of one of two general surgeons and a decline in yield affected performance.

Highlights included completion of the \$7.5 million surgical services project, acquisition and renovation of the Arnold Clinic, more than \$800,000 in new equipment, and patient experience improvement to the 85th percentile among Dignity Health facilities in California. A new general surgeon is expected to begin in August. The swing-bed program has launched, with a podiatry agreement still needed for full implementation.

- Capital Improvements 2026-2027

Capital updates included sterile processing renovations, replacement of an X-ray room, the covered walkway, automatic door replacements, a new C-arm and table, and water and fuel tank projects. Mr. Archer will provide quarterly updates focused on FY 2026-2027 initiatives and performance measures.

7. MTHCD Reports:

A. President's Report:.....Ms. Reed

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

President Reed reported that ACHD and CSDA information will be incorporated into District reporting to strengthen collaboration and sharing of best practices.

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

Nothing to report.

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

Nothing to report.

D. Chief Executive Officer's Report:.....Ms. Gillespie

- General Comments:
 - VSHWC Operational staff announcements
 - NAGPRA – California State University held archeological artifacts
 - Mark Twain Medical Center 75th Anniversary event 8/22/2026
 - Community Benefits Report
 - Board Calendar FY 2026-2027

Ms. Gillespie recognized staff accomplishments and announced the promotions of Tina Terradista to Director of Clinic Operations and Tonia Cook, RN, to Clinical Operations Supervisor. Sharon Pearson was recognized upon her retirement and will continue assisting with billing and reporting.

June clinic revenue was approximately \$773,180. The average claims-processing time was 5.4 days, with 4.6% of accounts over 90 days.

The District will pause participation in the first CalRHT grant opportunity because of the accelerated application and implementation timeline. Ms. Gillespie also reported on the careful return of archaeological materials held by California State University, with appropriate review under NAGPRA and applicable state requirements.

The updated Community Benefits Report has been published. A District calendar will be maintained for Board and committee meetings and will include follow-up reports from grant and sponsorship recipients.

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

- Medical Staffing Updates
- Construction Updates
- Calaveras Wellness Foundation Annual Meeting report – Action

- Member at Large – Randall Smart

Motion to approve: Ms. Hack

Second: Mr. Randolph

Ayes: 4

Nays 0

- Executive Director of the Foundation – Darrie Gillespie

Motion to approve: Ms. Hack

Second: Mr. Randolph

Ayes: 4

Nays 0

- Foundation bylaw amendment providing for quarterly verbal reports and financial reports during the second and fourth quarters of each calendar year.

Motion to approve: Ms. Hack

Second: Mr. Randolph

Ayes: 4

Nays 0

- Approval of Foundation Officers:

- Pat Bettinger – Chair
- Mickey Phillips – Secretary
- Dr. Randy Smart – Member at Large
- Darrie Gillespie – Ex Officio Executive Director
- Vacant - Treasurer

Motion to approve: Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 4

Nays: 0

- Policies Valley Springs Health & Wellness Center July 2026: None.

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Minutes July 17, 2026, MTHCD Board Meeting

Dr. Smart reported continued difficulty recruiting medical providers in a highly competitive market. Compensation demands for a recent candidate approached \$400,000 annually, illustrating the District's recruitment challenges.

Construction updates were provided for three projects. The South Parking project remains dependent on a Caltrans encroachment permit and is required before the West Wing can open. The solar project with NC Solar has not progressed as expected; District-owned panels have been secured and legal remedies are being reviewed. The West Wing expansion remains behind schedule, and the District is monitoring contractual and operational impacts.

The Real Estate Committee will meet to review the construction matters and determine whether a special closed session is warranted.

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

- Encounter Report – June 2026

The June encounter report reflected 3,047 monthly visits and 34,003 year-to-date visits, an increase of 6,330 visits over the prior fiscal year. The no-show rate declined to 9%.

- Clinect – June 2026

For June, 974 patient-satisfaction surveys were sent and 60 responses were received, representing an approximately 6% response rate. Ms. Terradista will continue working with Clinect to verify the survey parameters, confirm that surveys are being sent correctly, and encourage patient participation.

8. Committee Reports:

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

The rescheduled class had 13 participants registered. Ms. Gillespie will follow up with Marcos Muñoz regarding future AED for Life activity.

- B. Ad Hoc Community Engagement:**.....Ms. Gillespie / Ms. Reed / Mr. Randolph
Nothing to report.

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

- Policy No. 23 – Requests for Public Funds, Community Grants & Sponsorships – **Action**

The Board reviewed the revised Policy No. 23, including updated terminology, operating guidance, and accountability provisions requiring appropriate follow-up from grant and sponsorship recipients.

Motion to approve: Ms. Vermeltfoort
Second: Ms. Hack
Ayes: 4
Nays 0

- D. Ad Hoc Personnel Committee:**..... Ms. Gillespie / Ms. Reed / Ms. Vermeltfoort
Nothing to report.

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

- ❖ Policy No.12 Conflict of Interest Code and Ethics
- ❖ Policy No. 32 Debt Management
- ❖ Policy No. 34 Artificial Intelligence (AI) Usage

- ❖ Resolution 2026 – 03 District Policies # 12, 32, & 34 Public Comment – **Action**

The Board reviewed Policy No. 12, Conflict of Interest Code and Ethics; Policy No. 32, Debt Management; and Policy No. 34, Artificial Intelligence Usage.

Motion to approve: Ms. Hack

Second: Mr. Randolph
Ayes: 4
Nays 0

F. Ad Hoc Real Estate:.....Ms. Gillespie / Mr. Randolph
The committee had not met. A telephone meeting was planned to review the parking, solar, and West Wing projects

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

- Financial Statements – June 2026: Public Comment – Action

The June monthly financial information was reported as accurate; however, the year-to-date financial statements required correction after a prior-period QuickBooks journal entry was unintentionally removed, reducing reported revenue by approximately \$600,000. After correction, year-to-date clinic gross revenue was \$11,716,388, clinic net expenses over revenue were \$98,319, and the District's year-to-date surplus was \$702,660. The financial statements remained preliminary and subject to additional year-end and audit adjustments.

The Finance Committee noted improved performance compared with the prior year and recommended revisiting reserve fund targets in September.

The Board accepted the June 2026 monthly financial statements, pending updates to the year-to-date figures, and accepted the investment and reserve report as presented, all subject to audit.

Motion to approve: Ms. Hack

Second: Ms. Vermeltfoort

Ayes: 4

Nays: 0

9. Board Comment and Request for Future Agenda Items:

- Announcements of interest to the Board or the Public.
 - Mark Twain Medical Center – Thank you

10. Next Meeting:

- August 19, 2026 – Finance Committee at 8:00 a.m.; Board of Directors Meeting at 9:00 a.m.

11. Adjournment:

Public Comment – Action Hearing none.

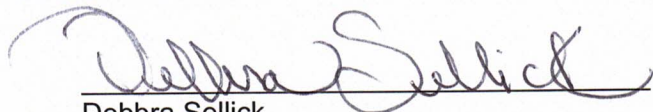
Motion to adjourn: Ms. Reed

Second: Ms. Vermeltfoort

Ayes: 4

Nays: 0

Time: 10:50 a.m



Debra Sellick
Secretary