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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**

**Wednesday, April 22, 2026
 9:00 AM**

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				
Debra Sellick				
Lori Hack				
Richard Randolph				
Johanna Vermeltoort				

Quorum: _____

3. **Approval of Agenda:** Public Comment – **Action**
4. **Public Comment On Matters Not Listed On The Agenda:**
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 Minutes for February 25, 2026: **Action**
- Finance Committee Meeting for March 25, 2026 was Cancelled
- Board of Director Meeting Minutes March 25, 2026: **Action**

6. Mark Twain Medical Center:.....Doug Archer / CJ Singh

- **Sterile Processing Department:** Presentation – **Action**
- **75th Anniversary Challenge:** Public Comment – **Action**

7. MTHCD Reports:

A. President’s Report:.....Ms. Reed

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

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

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

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

- General Comments:
- General Election – Nov. 3, 2026:
- MTMC Walkway Project:

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

- Construction Updates:
- Policies – Valley Springs Health & Wellness Center: None at this time

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

- Quality – March 2026:
- Clinect – March 2026:

8. 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

- Habitat for Humanity - Hard Hats & Heels Gala June 12, 2026:
\$15,000 donation Public Comment – **Action**
- Doris Barger Golf Tournament – MTMC Foundation - Women’s Health Programs:
\$7,500 donation in support of women’s breast cancer awareness and health education activities. Public Comment – **Action**
- Ragin Cajun Festival – Calaveras & Amador Hospice:
\$3,000 donation Public Comment – **Action**
- Calaveras County Fair & Jumping Frog Jubilee:
\$1,500 donation to support the Miss Calaveras County Scholarship Pageant.
\$500 donation to support community service initiatives Public Comment – **Action**

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

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

- Policies Were Presented for 30-day Review on March 25, 2026:
 - Policy No. 3 Term of Office:
 - Policy No. 4 Officers of the District:
 - Policy No. 9 (New) Exit Interview:
 - Policy No. 13 Appointments to the District Board:
 - Policy No. 14 Conduct Related to Elections:
 - Policy No. 19 Public Records Request:
- Resolution 2026 – 02 District Policies # 3, 4, 9, 13, 14, & 19 – **Action**

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

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

- Restating January 2026 Financials from Perspective Payment System (PPS)
Reconciliation: **Action**
- Restating February 2026 Financials from Perspective Payment System (PPS)
Reconciliation: **Action**
- Presenting March 2026 Financial Statements: Public Comment – **Action**

9. Board Comment and Request for Future Agenda Items:

- Announcements of Interest to the Board or the Public:
 - Children’s Advocacy Center - Children’s Memorial Flag Raising & Light of Hope April 24, 2026:
 - Commissioner for District 2 Parks and Recreation – Dog Park

10. Next Meeting:

- May 27, 2026 at 8:00am for Finance Committee and 9:00am for BOD:

11. Adjournment: Public Comment – Action

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board Of Directors Meeting

Time: Apr 22, 2026 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99444859610?pwd=Es6dJkMFpYB2AvoZbHyme8lg34prX3.1>

Meeting ID: 994 4485 9610

Passcode: 666252

One tap mobile

+16694449171,,99444859610#,,, *666252# US

+16699006833,,99444859610#,,, *666252# US (San Jose)

Join by SIP

• 99444859610@zoomcrc.com

Join instructions

<https://zoom.us/meetings/99444859610/invitations?signature=MKqvYP1bNgY32niDhCBIVskG-H13btM66EBX-gafPyQ>