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Special Meeting of the Board of Directors
Mark Twain Health Care District Board Room
Mark Twain Medical Center
768 Mountain Ranch Rd, San Andreas, CA

Thursday, September 3, 2026

11:00am

Minutes

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:

Meeting called to order by Ms. Reed at 11:00 a.m.

2. Roll Call:

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

Quorum: Yes

3. Approval of Agenda:

Public Comment – **Action**

Motion to approve agenda as presented: Ms. Vermeltfoort

Second: Ms. Hack

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 not on the agenda.

The public showed support for the District administration.

5. **Closed Session**: Began at 11:04 a.m.

Chief Executive Officer (CEO) Performance Evaluation: Pursuant to Gov. Code Section 54957

6. **Reconvene to Open Session**: Reconvened at 1:14 p.m.

- Report and Vote if Action Was Taken in Closed Session: Public Comment – Action

There was no action to report from the closed session.

7. **Board Comment and Request for Future Agenda Items**:

The Board discussed upcoming meeting dates and remote participation requirements.

8. **Next Meeting**:

September 23, 2026 – Finance Committee at 8:00 a.m.; Board of Directors Meeting at 9:00 a.m.

9. **Adjournment**:

Public Comment – Action

Motion to adjourn by Ms. Vermeltfoort

Second: Ms. Hack

Ayes: 4

Nays: 0

Time: 1:20 p.m.


Debbra Sellick, Secretary