MARK TWAIN
HEALTH CARE DISTRICT

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San Andreas, CA 95249
(209) 754-4468 Phone

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

Monday, November 16, 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				
Lori Hack				
Richard Randolph				
Johanna Vermeltfoort				

Quorum:

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

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.

5. **Closed Session:**
   1. ***Public Employee Performance Evaluation***. *Gov't Code 54957(b)(1).*
      Title: Chief Executive Officer

2. ***Conference With Legal Counsel—Anticipated Litigation***. *Gov't Code 54956.9(d)(4). Two (2) Cases. Facts need not be disclosed pursuant to Gov't Code 54956.9(e), (e)(1), (f) and (g).*

3. ***Conference With Legal Counsel—Significant Exposure to Litigation.*** *Gov't Code 54956.9(d)(2). One (1) Case. Facts need not be disclosed pursuant to Gov't Code 54956.9(e), (e)(1), (f) and (g).*

6. Reconvene to Open Session:

- Reconvene in Open Session and Report Any Reportable Action Taken in Closed Session: Public Comment – Action

7. Board Comment and Request for Future Agenda Items:

8. Next Meeting:

November 25, 2026 – Finance Committee at 9:00 a.m.; Board of Directors Meeting at 10:00 a.m.

9. Adjournment:

Public Comment – Action

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.
Topic: MTHCD Special Board Meeting
Time: Nov 16, 2026 09:00 AM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/96401052840
Meeting ID: 964 0105 2840

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