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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 January 23, 2026

9:30 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. **Chief Executive Officer's Report:**.....Doug Archer / CEO Gillespie
 - Federally Mandated Seismic Tank Placement: Public Comment – **Action:**
6. **Board Comment and Request for Future Agenda Items:**
 - A. Announcements of Interest to the Board or the Public:
7. **Next Meeting:**
 - January 28, 2026 starting at 9:00am:
 - Strategic Planning Meeting Feb. 6, 2026.
8. **Adjournment:** Public Comment – **Action:**

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: Jan 23, 2026 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87036071458?pwd=P5abAby6xAaWekNTDPsj3oZ03JXsx1.1>

Meeting ID: 870 3607 1458

Passcode: 224567

One tap mobile

+16694449171,,87036071458#,,, *224567# US

+16699006833,,87036071458#,,, *224567# US (San Jose)

Join instructions

https://us02web.zoom.us/join/87036071458/invitations?signature=BLVsb2-PS54ix8wk3Ett_ES2hfHcoL5JFp7pPQ_8qnk