



P. O. Box 95
San Andreas, CA 95249
(209) 754-4468 Phone

MARK TWAIN HEALTH CARE DISTRICT

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

Wednesday, June 24, 2026

9:00am
Draft 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				
Debbra Sellick				
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. **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 May 27, 2026: – Action
- Board of Director Meeting Minutes May 27, 2026: – Action

6. Common Spirit National Real Estate:

- **MTMC Walkway:**Allison Hedberg– Action

7. MTHCD:

- **Billing:**Kelly Hoenbrink, Sharon Pearson, Shelley Mueller, Karen Burkhardt

8. MTHCD Reports:

A. President’s Report:Ms. Reed

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

B. Community Board Report:Ms. Sellick

C. MTMC Board of Directors:Ms. Reed

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

- General Comments:
 - Update on West Wing Furnishings and Medical Equipment
 - Anthem Benefit update
 - 401k 2025/2026 District Contribution – Action

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

- Construction Updates:
- Policies Valley Springs Health & Wellness Center June 2026: Public Comment – Action

Revised Policies

- Autoclave Spore Testing
- Cleaning Duties
- Employee Dress Code Guidelines
- List of Services
- Medication Administration
- On-Call Program
- Waived Testing-LeadCare II

Bi-Annual Review Policies (no changes to policy content)

- Appointment Scheduling

- Biennial Clinic Evaluation
- Business Hours
- Cash Collections
- EKG
- Fit Testing
- Influenza A and B Test-Waived
- Medical Staff Composition
- No Show
- Prescription Refills
- Preventative Maintenance Inspections
- Provider on Site
- Section 504 Grievance
- Section 504 Grievance (Spanish)
- Shelter in Place for Patients and Staff
- Standardized Procedure for Employee COVID-19 Rapid Testing
- Sterile Field
- Sterile Shelf Life
- Threatening Or Hostile Patient
- Waste, Fraud, and Abuse
- Universal Precautions
- Unscheduled Downtime of Electronic Medical Record

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

- Encounter Report – May 2026
- Clinect – May 2026

9. Committee Reports:

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

- Reporting on the First Aid/CPR/AED class and the AB310 collaboration with the County.

B. Ad Hoc Community Engagement:Ms. Gillespie / Ms. Reed / Mr. Randolph

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

- MTMC Foundation - 75th Anniversary August 22, 2026:
\$50,000 donation Public Comment – **Action**
- Murphys Senior Center – Longevity and Lifestyle Conference October 15, 2026
\$5,000 donation to secure speaker Public Comment – **Action**

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

- Approval of Personnel Manual: Public Comment – **Action**

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

- Policy No.12 Conflict of Interest Code and Ethics
- Policy No. 23 Requests for Public Funds, Community Grants & Sponsorships
- Policy No. 32 Debt Management
- Policy No. 34 Artificial Intelligence (AI) Usage

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Agenda June 24, 2026, MTHCD Board Meeting

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

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

- Financial Statements – May 2026: Public Comment – **Action**
- Presenting 2026-2027 MTHCD budget – **Action**

10. Board Comment and Request for Future Agenda Items:

- Announcements of Interest to the Board or the Public:

11. Next Meeting: July 17, 2026, at 8:00am for Finance Committee and 9:00am for BOD:

12. Closed Session: Pending Legal Action:

Member	In Person	Via Zoom/Phone	Absent	Time of arrival
Linda Reed				
Debra Sellick				
Lori Hack				
Richard Randolph				
Johanna Vermeltoort				

Quorum:

13. Adjournment:

Public Comment – **Action:**

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: Jun 24, 2026 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98772818798?pwd=mkEglaVazbnRT74sLGJTamWuJWgvYE.1>

Meeting ID: 987 7281 8798

Passcode: 538886

One tap mobile

+16694449171,,98772818798#,,,,*538886# US

+16699006833,,98772818798#,,,,*538886# US (San Jose)

Join by SIP

• 98772818798@zoomcrc.com

Join instructions

<https://zoom.us/join/98772818798/invitations?signature=OA5altTORaoSM1S1IWm96zzuqpiA0xo96BcdvNLxJN4>