



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

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, August 19, 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				
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.

This Institution is an Equal Opportunity Provider and Employer

Agenda August 19, 2026, MTHCD Board Meeting

A. Un Approved Minutes:

- Finance Committee Meeting for July 17, 2026 – Action
- Board of Directors Meeting Minutes July 17, 2026 – Action
- Special Board of Directors Meeting Minutes August 10, 2026 – Action

6. Hospice of Amador & CalaverasSam Lukow - Executive Director

7. MTHCD Reports:

A. President's Report:.....Ms. Reed

- Association of California Health Care Districts (ACHD):
- California Special Districts Association (CSDA):

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

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

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

- General Comments:
 - Mark Twain Medical Center 75th Celebration

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

- Medical Staffing Updates
- Construction Updates
- Policies Valley Springs Health & Wellness Center August 2026:

New Policies

N/A

Revised Policies

Auxiliary Aids and Services for Persons with Disabilities

Biohazard Material Management

Blood-borne Pathogen Exposure

Cash On Hand Management

Communicable Disease Reporting

Crash Cart

Culture Transmittal

Emergency Operations Plan

IBH Patient Engagement and Re-engagement

Reference Resources

Scrub Allowance Policy

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

Age Restriction

Appointment Scheduling

AR Credit Balance Management

Autoclave Use and Maintenance

BH Mission and Vision Statement

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Agenda August 19, 2026, MTHCD Board Meeting

Billing for Services Provided Off-Site
 Correction Of Information in the Medical Record
 Depression/Anxiety Screening
 Dissemination of Non-Discrimination Policy
 Emergency Medications and Supplies
 Employee COVID-19 Vaccine and Precautions Policy
 Medical Director Direction of Practitioners in the Clinic

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

- Encounter Report – July 2026
- Clinect – July 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
- D. Ad Hoc Personnel Committee:**..... Ms. Gillespie / Ms. Reed / Ms. Vermeltfoort
- E. Ad Hoc Policy Committee:**..... Ms. Gillespie / Ms. Hack / Ms. Vermeltfoort
- F. Ad Hoc Real Estate:**.....Ms. Gillespie / Mr. Randolph
- G. Finance Committee:**.....Ms. Hack / Mr. Wood / Ms. Slocum
- Financial Statements – July 2026: Public Comment – **Action**

9. Closed Session:

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

Quorum:

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

10. Reconvene to Open Session:

1. Report and Vote if Action Was Taken in Closed Session

11. Board Comment and Request for Future Agenda Items:

- Announcements of interest to the Board or the Public.
 - West Calaveras County Rotary Thank you letter

12. Next Meeting:

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

13. Adjournment:

Public Comment – **Action**

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: Aug 19, 2026 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

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

View meeting insights

<https://zoom.us/launch/edl?muid=61646c0d-0680-487e-ac29-2dc711579cb6>

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Passcode: 538886

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Join by SIP

• 98772818798@zoomcrc.com

Join instructions

<https://zoom.us/meetings/98772818798/invitations?signature=OA5aItTORaoSM1S1IWm96zzuqpiA0xo96BcdvNLxJN4>