



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

Friday, July 17, 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.

A. Un-Approved Minutes:

- Finance Committee Meeting for June 24, 2026: – Action
- Board of Director Meeting Minutes June 24, 2026: – Action

6. Mark Twain Medical Center:

- Fiscal Year 2025-2026 Recap Doug Archer
- Capital Improvements 2026-2027

7. MTHCD Reports:

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

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

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

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

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

- General Comments:
 - VSHWC Operational staff announcements
 - NAGPRA – California State University held archeological artifacts
 - Mark Twain Medical Center 75th Anniversary event 8/22/2026
 - Community Benefits Report
 - Board Calendar FY 2026-2027

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

- Medical Staffing Updates
- Construction Updates
- Calaveras Wellness Foundation Annual Meeting report - Action
- Policies Valley Springs Health & Wellness Center July 2026: None.

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

- Encounter Report – June 2026
- Clinect – June 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

- Policy No. 23 – Requests for Public Funds, Community Grants & Sponsorships

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

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

- ❖ Policy No.12 Conflict of Interest Code and Ethics
- ❖ Policy No. 32 Debt Management
- ❖ Policy No. 34 Artificial Intelligence (AI) Usage

❖ Resolution 2026 – 03 District Policies # 12, 32, & 34 Public Comment – **Action**

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

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

- Financial Statements – June 2026: Public Comment – **Action**

9. Board Comment and Request for Future Agenda Items:

- Announcements of interest to the Board or the Public.
 - Mark Twain Medical Center – Thank you

10. Next Meeting:

- August 19, 2026 – Finance Committee at 8:00 a.m.; Board of Directors Meeting at 9:00 a.m.

11. Adjournment:

Public Comment – **Action**

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

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/meetings/98772818798/invitations?signature=OA5altTORaoSM1S1IWm96zzuqpiA0xo96BcdvNLxJN4>