



MARK TWAIN HEALTH CARE DISTRICT

P. O. Box 95
San Andreas, CA 95249
(209) 754-4468 Phone
(209) 754-2537 Fax

Meeting of the Board of Directors

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

Wed. February 25, 2026

9:00am

Approved Minutes

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:

Meeting called to order by Ms. Reed at 9:04am.

2. Roll Call:

Member	In Person	Via Zoom/Phone	Absent	Time of Arrival
Linda Reed	X			
Debra Sellick	X			
Lori Hack	X			
Richard Randolph	X			
Johanna Vermeltfoort	X			

Quorum: Yes

3. Follow up to Strategic Planning Session:

This was moved to follow 5.

4. Approval of Agenda: Public Comment – Action

Financials (7.G) requested to be brought forward.

Motion to approve agenda with changes by Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

5. Public Comment On Matters Not Listed On The Agenda:

Hearing none.

Follow up to Strategic Planning Session:

Some of the community needs include:

1. Workforce Recruitment
2. Behavioral Health Expansion
3. Calaveras County Office of Education Collaboration
4. Calaveras County Collaboration

Financial Committee:

- Financial Statements- January 2026 – Public Comment - Action

Motion to approve I&R Report and hold January 2026 financial report until settlement account has been reconciled by Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

6. Consent Agenda: Public Comment – Action

A. Un-Approved Minutes:

- Finance Committee Meeting Minutes Jan. 28, 2026:
- Board of Director Meeting Minutes Jan. 28, 2026:
- Board of Director Strategic Plan Mtg. Feb. 6, 2026
- Correspondence:
 - VS Area Business Assoc. (VSABA) - Business Mixer Thank you 1-31-2026:

Motion to approve Consent Agenda by Ms. Vermeltoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

B. MTHCD Reports:

A. President's Report:

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

Staff will add February Newsletter to March meeting packet.

B. Community Board Report:

MTMC missed budget due to low volume. Recruiting for OR Director.

C. MTMC Board of Directors:

Patient satisfaction surveys are good.

D. Chief Executive Officer's Report

- General Comments:

Attended County Behavioral Health groundbreaking.

211 Calaveras not much traction but still meeting.

Updating our Payroll System.

Weekly meetings with MTMC CEO.

- Mark Twain Medical Center Foundation Walkway Update:

Walkway out to bid (90 day process)

West Wing project has slowed down due to weather. Projected completion July 2026.

South Parking structure estimated completion July 2026.

- Children's Advocacy Center - Property Update:

Extermination bids are being looked at - work ordered.

E. Valley Springs Health & Wellness Center (VSHWC)

Tough winter for workforce. Lots of illnesses in the Clinic (RSV, Influenza)

PA Elder is training our Providers in Dermatology.

183 appts seen on Tuesday 2/24/26.

- Construction Updates:

South Parking Lot: Grey Tech is our vendor. Still in permit process for solar component.

This Institution is an Equal Opportunity Provider and Employer

Minutes February 25, 2026, MTHCD Board Meeting

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West Wing: Soil quality in question. 7-8 week delay.

- Policies for Jan 2026 Valley Springs Health & Wellness Center: Public Comment – Action

New Policies

California Baby Bonding Leave

Revised Policies

AED

Contagious Patient

Handwashing

Incident Reports

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

Active Shooter

Ambulatory Blood Pressure Monitoring

Animal Bite Reporting

Earthquake or Weather Emergency

Integrated Behavioral Health Peer Review

Late Arriving Unscheduled Patients

Mass Casualty Response

Registering Patient Complaints

Staff Meetings

Supply Ordering

Toothache Policy

Visitors and Relatives

Volunteer Deployment

Waived Testing CoagCheck XS PT

Waived Testing - Fecal Occult Stool

Waived Testing Blood Glucose

Waived Testing Hemoglobin A1C

Waived Testing Hemoglobin

Urine Collection-Clean Catch Female

Urine Collection-Clean Catch Male

Motion to approve policies as listed by Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

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

- Quality – Jan. 2026:

2724 visits. Dental fully staffed. No show rate at 10%. Robo-Doc took 23 calls.

- Clinect – Jan. 2026:

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979 surveys requested were sent out in February. 63 responses. Clinect working on how to improve participation.

7. **Committee Reports:**

A. Ad Hoc AED for Life:

Team to attend Fire Chief's meeting in Mountain Ranch on March 3.

B. Ad Hoc Community Engagement:

No Meeting in February.

C. Ad Hoc Community Grants:

No Meeting in February.

D. Ad Hoc Personnel Committee:

Met last week to review personnel manual update recommendation. Next meeting 3/11/26.

E. Ad Hoc Policy Committee:

Meeting 3/11/26 to discuss potential AI policy needs.

F. Ad Hoc Real Estate:

The 700 Mountain Ranch building will be an option to buy in 2028.

G. Finance Committee:

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

No action until January 2026 Financial reports come back with all Medicare settlement transactions posted accordingly. To be restated at the 3/25/26 meeting.

Motion to approve I & R report by Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

- Reserve Allocations

Will have recommendation in April 2026.

- Settlement Revenue Report

All Settlement Revenue documents will be sent to the Accounting team for Balance Sheet reconciliation.

8. Board Comment and Request for Future Agenda Items:

- Announcements of Interest to the Board or the Public:

A few of the Board member went to the Galentine's Breakfast Fund raiser for Resource Connection.

9. Next Meeting:

- March 25, 2026 at 8:00am for Finance Committee and 9:00am for BOD:

10. Closed Session: Pending Legal action:

Meeting went into closed session at 11:15am.

- Reconvene to Open Session at 11:25am
- Report & Roll Call Vote if Action Taken in Closed Session:

No action taken in closed session.

11. Adjournment: Public Comment: - Action:

Motion to adjourn by Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

Time: 11:25am



Debra Sellick, Secretary