



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

Special 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, October 14, 2026

8:00am

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				
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. Closed Session:

- *Conference with Legal Counsel – Anticipated Litigation (Gov’t Code 54956.9). Initiation of litigation pursuant to Section 54956.9(d)(4); Number of potential cases: (1)*

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Agenda October 14, 2026, Special MTHCD Board Meeting

- *Chief Executive Officer (CEO) Performance Evaluation: Pursuant to Gov. Code Section 54957(b)(1)*
- *Conference with Labor Negotiator (Gov't Code 54957.6)
Agency designated representative: Board President
Unrepresented employee: CEO*

6. Reconvene to Open Session:

7. Board Transaction Summary:

Approve terms for Dr. Pandey. Public Comment – **Action**

8. Board Comment and Request for Future Agenda Items:

9. Next Meeting:

October 28, 2026 – Finance Committee at 8:00 a.m.; Board of Directors Meeting at 9:00 a.m.

10. Adjournment:

Public Comment – **Action**

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Special BOD Meeting

Time: Oct 14, 2026 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92908495064?pwd=L8BADbbymqHlxsmo9wteylknsDVOn6.1>

Meeting ID: 929 0849 5064

Passcode: 147834

One tap mobile

+16694449171,,92908495064#,,,,*147834# US

+16699006833,,92908495064#,,,,*147834# US (San Jose)

Join by SIP

• 92908495064@zoomcrc.com

Join instructions

<https://zoom.us/join/92908495064/invitations?signature=uRm6qbpe6wbac365Zt5uKWLjF70nDiU9QqOvZLukegs>