



P. O. Box 95
 San Andreas, CA 95249
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Meeting of the Board of Directors

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

Thursday, December 4, 2025

8:30 am

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 | | | | |
| Debra Sellick | | | | |
| Lori Hack | | | | |
| Richard Randolph | | | | |
| Johanna Vermeltoort | | | | |

Quorum: _____

3. Approval of Agenda: Public Comment – **Action**

4. Public Comment On Matters Not Listed 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 Minutes for Nov. 21, 2025
- Board Meeting Minutes Nov. 21, 2025

6. Chief Executive Officer’s Report.....Dr. Smart / CEO Gillespie

- Solar Project: Public Comment – **Action:**

7. Annual Audit: Public Comment – **Action:.....Rick Jackson / Mr. Wood**

8. Board Comment and Request for Future Agenda Items:

A. Announcements of Interest to the Board or the Public:

9. Next Meeting:

- January 28, 2026 starting at 9:00am:
- Strategic Planning Meeting Feb. 6, 2026.

10. Closed Session: Medical Director Position - Pursuant to Gov. Code 54957:

- Reconvene to Open Session:
- Report / Roll Call Vote if Action Taken in Closed Session: Public Comment – **Action**

| Board Member | Yes | No | Abstain | Recuse |
|----------------------|------------|-----------|----------------|---------------|
| Linda Reed | | | | |
| Debra Sellick | | | | |
| Lori Hack | | | | |
| Richard Randolph | | | | |
| Johanna Vermeltfoort | | | | |

11. Adjournment: Public Comment – **Action:**

Zoom – Public Invitation information is at the End of the Agenda

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board Of Directors Meeting

Time: Dec 4, 2025 08:30 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83965951636?pwd=CGryDDxYww1m6HaZ7TZar0XWwZgWFq.1>

Meeting ID: 839 6595 1636

Passcode: 634515

One tap mobile

+16694449171,,83965951636#,,, *634515# US

+16699006833,,83965951636#,,, *634515# US (San Jose)

Join instructions

https://us02web.zoom.us/meetings/83965951636/invitations?signature=myc0RKsM2SCs5SaXa5WNmx13BK_6cszpMBmxAY3EETo