MARK TWAIN
HEALTH CARE DISTRICT

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, November 25, 2026
10:00am

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. **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 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. Unapproved Minutes:

- Finance Committee Meeting for October 28, 2026
- Board of Directors Meeting Minutes October 28, 2026
- Special Board of Directors Meeting Minutes November 16, 2026

6. **Consideration of Appointment of New Board Member** – Public Comment – Action
   - Debbie Ponte
   - Julie Lei
7. **BluePath Health**…….…….…. Libby Sagara and John Weir
8. **ECG Management Consultants** …….. Henry Stokman - Public Comment – Action
9. **Finance Committee**:…….....Ms. Hack / Mr. Wood / Ms. Slocum

- Consideration and Appointment of a Finance Committee Community Member

  Talibah Al-Rafiq – Public Comment – Action

- Financial Statements – October 2026: Public Comment – Action
- Add to staff – 2 Medical Assistants – Public Comment– Action

10. **MTHCD Reports:**

A. President's Report:……Ms. Reed

B. MTMC Community Board Report:…… Ms. Vermeltfoort / Mr. Randolph

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

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

E. Valley Springs Health & Wellness Center Medical Director Report:……...……Dr. Salom

- Medical Staffing Updates
- Policies Valley Springs Health & Wellness Center October 2026: – Public Comment – Action

New Policies
Artificial Intelligence (AI) Usage Policy
Dental Cash Policy
Information Technology, Electronic Services and Acceptable Use Policy
Employee, Contractor, Vendor Exclusion Screening Policy
Standardized Procedure for Patients Presenting with a Penetrating Foot Injury
Point of Care Ultrasound (POCUS)

Bi-Annual Review Policies (no changes to policy content)
Age Restriction
Audiogram- Threshold

Bomb Threat
Child Abuse Reporting
Dental Emergencies
Dental Fluoride Varnish Policy
Dental Local Anesthesia Policy
Dental Out-of-Pocket Payment Policy
Dental Walk-In Patient Policy
Disaster – Fire
Disruption of Electrical Services
Drug Samples
Eye Irrigation
Eye Medications-Dispensing
Generator Management
Management of Dental Patient Urgent Issues
Mass Casualty Response
Quality Assurance Guidelines
Referrals to Community Service
Retention Of Medical Records
Sensitive Services
Silver Diamine Fluoride

F. Valley Springs Health & Wellness Center Operations Reports:……..Ms. Terradista

- Encounter Report – October 2026
- Clinect Patient Satisfaction Survey – October 2026 (Paused)
- Patient Feedback Form – November 2026

11. <u>Board Transactions Summary:</u>

1. Approve terms for Dr. Salom – Public Comment – Action
2. Approve terms for Dr. Davies – Public Comment – Action

12. <u>Committee Reports:</u>

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. Reed

- San Andreas Elementary Parent Teacher Club – Science Camp
  $19,000 donation request ($10,000 recommended by the Grants Committee) — Public Comment – Action

- Hospice of Amador & Calaveras – Calaveras County GriefBusters and Community Bereavement Support
  $3,000 donation request — Public Comment – Action

- Valley Springs Area Business Association – Annual Christmas Tree Lighting and Christmas Parade
  $500 donation — Public Comment – Action

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

E. Ad Hoc Policy Committee:…..……..…… Ms. Gillespie / Ms. Hack / Ms. Vermeltfoort
Policies Presented for 30-Day Review:

- Policy No. 4 Officers of the District Policy
- Policy No. 10 Conduct of Meetings Policy
- Policy No. 11 Minutes, Resolutions and Closed Session Minutes Policy
- Policy No. 28 Finance Committee Community Member Policy

❖ Adoption of Resolution 2026-05 Approving Revisions to District Policies No. 25 – Public Comment – Action
  ❖ Policy No. 25 Reserve Policy

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

13. Board Comment and Request for Future Agenda Items:

- Announcements of interest to the Board or the Public.
  - Habitat for Humanity Calaveras – Thank you

14. Next Meeting:

- December 23, 2026 – Finance Committee at 9:00 a.m.; Board of Directors Meeting at 10:00 a.m.

15. Adjournment:

Public Comment – Action

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.
Topic: MTHCD Board of Directors Meeting
Time: Nov 25, 2026 10:00 AM Pacific Time (US and Canada)

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=OA5aItTORaoSM1S1lWm96zzuqpiA0xo96BcdvNLxJN4