



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

Friday, August 7, 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. Closed Session:

1. Conference with Legal Counsel – Anticipated Litigation.
Gov't Code 54956.9(d)(2).
Significant exposure to litigation. Number of cases (2); facts and circumstances.
2. Public Employee Performance Evaluation.
Gov't Code 54957(b)(1)
Title: Chief Executive Officer

6. Reconvene to Open Session:

- Report and Vote if Action Was Taken in Closed Session: Public Comment – Action

7. Board Comment and Request for Future Agenda Items:

8. Next Meeting:

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

9. Adjournment:

Public Comment – Action

Remote Board Member: Lin Reed 5 Hinckley Circle Osterville, MA 02655

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: Aug 7, 2026 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98192055327?pwd=siWSYQGm0RLWOX1HYAdLpz5DrBbvui.1>

Meeting chat link

<https://zoom.us/jc/98192055327>

Meeting ID: 981 9205 5327

Passcode: 811601

One tap mobile

+16699006833,,98192055327#,,,,*811601# US (San Jose)

+16694449171,,98192055327#,,,,*811601# US

Join by SIP

• 98192055327@zoomcrc.com

Join instructions

https://zoom.us/meetings/98192055327/invitations?signature=6mXB-me6D-NyOluXqt77jABv_yEwjGVzcp6eMnsTmU

This Institution is an Equal Opportunity Provider and Employer

Agenda August 7, 2026, MTHCD Board Meeting