



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

**Special Meeting of the Board of Directors  
 Mark Twain Medical Center  
 Classroom 5  
 768 Mountain Ranch Rd,  
 San Andreas, CA**

**Tuesday September 5, 2023  
 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. Hack at 9:00am

**2. Roll Call:**

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

**Quorum : Yes**

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

Motion to approve agenda by Mr. Randolph  
Second: Ms. Vermeltoort  
Ayes: 3  
Nays: 0

4. **Public Comment On Matters Not Listed On The Agenda:**

Hearing none

5. **BCHIP – Round 5:** Public Comment

Rescind **Resolution 2023- 06 Behavioral Health Continuum Infrastructure Prog. (BHCIP)** – Action:

Motion to approve rescinding of Resolution 2023-06 by Mr. Randolph  
Second: Ms. Vermeltoort  
Ayes: 3  
Nays: 0

**Resolution 2023-08 Behavioral Health Continuum Infrastructure Prog. (BHCIP):** Public Comment - Action:

Motion to approve Resolution 2023-08 by Mr. Randolph  
Second: Ms. Vermeltoort  
Ayes: 3  
Nays: 0

6. **Announcements of Interest to the Board or the Public:**

The VSHWC had 2200 appointments for August

7. **Next Meeting:**

- The next MTHCD Board Meeting will be Wed. September 27, 2023 at 9am.

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

Motion to adjourn by Mr. Randolph  
Second: Ms. Vermeltoort  
Ayes: 3  
Nays: 0  
Time: 9:14am

  
\_\_\_\_\_  
Debra Sellick, Secretary

**Traci Whittington is inviting you to a scheduled Zoom meeting.**

Topic: Tuesday, September 5, 2023 MTHCD Special Board of Directors Meeting

Time: Sep 5, 2023 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83113575827?pwd=M1VoUld3SVN1MWxXMIB2b3hTWXkvUT09>

Meeting ID: 831 1357 5827

Passcode: 637646

One tap mobile

+16699006833,,83113575827#,,,,\*637646# US (San Jose)

+16694449171,,83113575827#,,,,\*637646# US

Dial by your location

• +1 669 900 6833 US (San Jose)

• +1 669 444 9171 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 646 931 3860 US

• +1 689 278 1000 US

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

Meeting ID: 831 1357 5827

Passcode: 637646

Find your local number: <https://us02web.zoom.us/u/kbZ1wsnRhj>