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**Meeting of the Board of Directors
 Mark Twain Health Care District
 Greenhorn Creek – Library
 711 McCauley Ranch Rd
 Angels Camp, CA 95222**

Friday February 6, 2026

9:00am

Strategic Planning Meeting

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

- 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. **Strategic Meeting:**

6. **Opening – Introductions: Facilitator Eva Condron-Wells:.....Ms. Gillespie**

7. **Guest Speakers:**

- Doug Archer, CEO/Pres MTMC:
- ACHD – Cathy Martin, CEO and Sarah Bridge, VP Advocacy & Strategy
- Jared Hungerford, Calaveras County Superintendent of Schools

8. **Board Survey Results:**

9. **Lunch**

10. **Strategic Planning & Next Steps:**

- **Future State:**
- **Planning:**

11. **Staff Holidays:** Public Comment – **Action**

12. **Next meeting:**

- The next Board of Directors’ meeting will be February 25, 2026 starting at 9:00am:

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Strategic Planning Meeting

Time: Feb 6, 2026 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88553325609?pwd=LAozU4iVGH2pSdCDa6f7PA8bjdFoss.1>

Meeting ID: 885 5332 5609

Passcode: 000790

One tap mobile

+16699006833,,88553325609#,,,,*000790# US (San Jose)

+16694449171,,88553325609#,,,,*000790# US

Join instructions

https://us02web.zoom.us/join/88553325609/invitations?signature=PS_yfJAKNnihpFKTffiEcF1hfJoDvPAew1gfja3cXvA