



P. O. Box 95  
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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**

**Wed. January 28, 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				
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:**

- Board Meeting Minutes Dec. 4, 2025:

6. **CSDA - Neil McCormick - CSDA Overview:**.....Neil McCormick, CEO

7. **MTHCD Reports:**

**A. President’s Report:**.....Ms. Reed

- Association of California Health Care Districts (ACHD) Jan. Newsletter:

**B. Community Board Report:** .....Ms. Sellick

**C. MTMC Board of Directors:** .....Ms. Reed

**D. Chief Executive Officer’s Report:**.....CEO Gillespie

- Mark Twain Medical Center Foundation Walkway Update: Public Comment – **Action**
- Ralph E Brown – Dec. 10 Training AB 707 – Best Best & Krieger LLP (BBK).....Ms. Gillespie

**E. Valley Springs Health & Wellness Center (VSHWC):**.....Dr. Smart

- Construction Updates:

**F. Valley Springs Health & Wellness Center (VSHWC) Quality Reports:**.....Ms. Terradista

- Quality – Dec. 2025:
- Clinect – Dec. 2025

8. **Committee Reports:**

**A. Ad Hoc AED for Life:**.....Ms. Gillespie / Ms. Vermeltoort / Mr. Randolph

**B. Ad Hoc Community Engagement:**.....Ms. Gillespie / Ms. Reed / Mr. Randolph

**C. Ad Hoc Community Grants:**.....Ms. Gillespie / Ms. Sellick / Ms. Reed

**D. Ad Hoc Personnel Committee:**..... Ms. Gillespie / Ms. Reed / Ms. Vermeltoort

**E. Ad Hoc Policy Committee:**..... Ms. Gillespie / Ms. Hack / Ms. Vermeltoort

- District Policies Presented for 30-day Review on Nov. 21, 2025

- Resolution 2026 - 1 Policies No. 17, 18, 22, 26 (New) 29 & 30

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

**G. Finance Committee:**.....Ms. Hack / Mr. Wood

- 2024-2025 Audit: Public Comment – Action
- Financial Statements – Nov & Dec. 2025: Public Comment – Action

**9. Board Comment and Request for Future Agenda Items:**

- Announcements of Interest to the Board or the Public:

**10. Next Meeting:**

- February 25, 2026 starting 8:00am for Finance Committee and 9:00am for BOD:
- Strategic Planning Meeting Feb. 6, 2026.

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

Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: Jan 28, 2026 09:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85614972015?pwd=5fJGKk3tthkl6XcafmcIFgl9h8vOBS.1>

Meeting ID: 856 1497 2015

Passcode: 586084

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One tap mobile

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+16694449171,,85614972015#,,,,\*586084# US

Join instructions

<https://us02web.zoom.us/join/85614972015/invitations?signature=uN-HiQo1eapl0gLLj9WEcKTtZFA10yJjSzbsY9m46ys>