



P. O. Box 95  
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**Meeting of the Board of Directors  
 Mark Twain Medical Center  
 Classroom 5  
 768 Mountain Ranch Rd, San Andreas, CA**

**Friday December 8, 2023  
 8:00AM**

**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:**

Time: 8:02am

**2. Roll Call:**

Board Member	Present in Person	Present by Zoom	Absent
Ms. Reed	X		
Ms. Sellick	X		
Ms. Hack		X	
Mr. Randolph	X		
Ms. Vermeltoort	X		

**Quorum: Yes**

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

Moved to Approve Agenda Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

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

Hearing None

5. **Closed Session:** Moved to Closed Session at 8:05am

A. Claim of breach of patient privacy on June 9, 2023 – Robitaille and Douglas § 54956.9(b)(3)(A):

6. **Reconvene to open session at 9:01am:**

A. Report of action taken (if any) in Closed Session:

The Board directed staff to:

1. Send a letter of rejection regarding the June 9, 2023 claim.
2. Keep an open line of communication regarding same.

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

A. Announcements of Interest to the Board or the Public:

Dr. Smart: The Clinic Staff has adopted the Childrens' Advocacy Center for the holidays and will be delivering needed items.

8. **Next Meeting:**

- The next MTHCD Board Meeting will be Wed. January 24, 2024 at 9am.
- Holiday Schedule for Board Meetings: Dark in December.

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

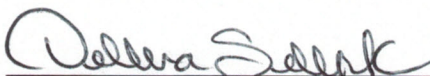
Moved to Adjourn: Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

Time: 9:09am



Debra Sellick, Secretary



Traci Whittington is inviting you to a scheduled Zoom meeting.

Topic: December 8, 2023 MTHCD Special Board Meeting

Time: Dec 8, 2023 08:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82426961384?pwd=dFJVNTVqNIVkbGJQNE40dDhORFU3QT09>

Meeting ID: 824 2696 1384

Passcode: 360263

One tap mobile

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- +1 669 900 6833 US (San Jose)
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- +1 253 215 8782 US (Tacoma)
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- +1 719 359 4580 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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- +1 507 473 4847 US
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