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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**

Wednesday, May 27, 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:

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. 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:

- Finance Committee Meeting for April 22, 2026: – **Action**

- Board of Director Meeting Minutes April 22, 2026: – Action

6. Murphys Senior Center

- Longevity and Lifestyle ConferenceSteve Shetzline

7. MTHCD Reports:

A. President’s Report:.....Ms. Reed

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

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

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

D. Chief Executive Officer’s Report:.....Ms. Gillespie

- General Comments:
 - MTMC Foundation - 75th Anniversary Challenge – Action
 - Discussion Regarding Proposed Costs for West Wing Furnishings and Medical Equipment – Action

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

- Construction Updates:
- Policies Valley Springs Health & Wellness Center April 2026: Public Comment – Action

New Policies

Artificial Intelligence (AI) Usage Policy
 Incident Reporting and Investigation Policy
 Information Security Policy
 Risk Management

Revised Policies

Communication with Persons with Limited English Proficiency
 PPD Test Results
 Standardized Procedures for Mid-level Practitioners (NP, PA)
 Withdrawal of Care

Bi-Annual Review Policies (no changes to policy content)

ABI
 Appointment Notification
 Bioterrorism Threat
 Consent for Treatment BH 1.0
 Consent and Information Sharing-Children
 Drug Free Workplace
 Emerging Infectious Disease
 Patient Engagement and Re-engagement

Exposure Control Plan
 Liquid Nitrogen
 Medical Records Forms and Fees
 Medical Records Release
 Medical Record Transfer
 (Medication Contract)
 Security And Retention of Medical Records
 Patient Engagement and Re-engagement
 Patient Medical Record Content
 Scope of Services
 Standardized Procedure for Childhood Periodic Health Screening

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

- Encounter Report – April 2026:
- Clinect – April 2026

8. Committee Reports:

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

- Review AED placement program regarding potential expansion into CPR, AED, and Basic First Aid training services. – **Action**

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. Vermeltfoort

- Proposed Changes to Personnel Manual: Public Comment – **Action**

E. Ad Hoc Policy Committee:..... Ms. Gillespie / Ms. Hack / Ms. Vermeltfoort

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

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

- Financial Statements – April 2026: Public Comment – **Action**
- Presenting first draft of 2026-2027 MTHCD budget

9. Board Comment and Request for Future Agenda Items:

- Announcements of Interest to the Board or the Public:

10. Next Meeting:

- June 24, 2026, at 8:00am for Finance Committee and 9:00am for BOD:

11. Adjournment:

Public Comment – **Action:**

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.

Topic: MTHCD Board of Directors Meeting

Time: May 27, 2026, 09:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98772818798?pwd=mkEglaVazbnRT74sLGJTamWuJWgvYE.1>

Meeting chat link

<https://zoom.us/launch/jc/98772818798>

View meeting insights with Zoom AI Companion

<https://zoom.us/launch/edl?muid=61646c0d-0680-487e-ac29-2dc711579cb6>

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Passcode: 538886

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Join by SIP

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Join instructions

<https://zoom.us/meetings/98772818798/invitations?signature=OA5altTORaoSM1S1IWm96zzuqpiA0xo96BcdvNLxJN4>