



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

**Special Meeting of the Board of Directors
Wednesday July 17, 2019
5:00pm
Mark Twain Medical Center Classroom 5
768 Mountain Ranch Rd,
San Andreas, CA**

Approved Minutes

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:

The meeting was called to order by President, Lin Reed at 5.09pm

2. Roll Call:

Present for roll call was Lin Reed, MBA OTR/L: Ann Radford, FNP: Debbie Sellick, CMP. Absent but excused was Susan Atkinson, MSW and Talibah Al-Rafiq. A quorum was noted.

3. Approval of Agenda: Action

Ms. Radford moved to approve the agenda. Ms. Sellick provided her second and the motion passed 3-0.

4. Public Comment on matters not listed on the Agenda:

Hearing None.

5. Recommendation for VS H&W Center Manager: Action

Dr. Smart: Outlined the hiring process for the Clinic Manager position as the CEO would bring a recommendation to the Board for approval; after listing the position on Indeed and receiving 32 applications the group was narrowed to a selection of five of which four responded as interested. The four interviewed were strong candidates and then reduced to two. Tina Terradista, RN is being brought to the Board for approval because of her strong clinical background.

This Institution is an Equal Opportunity Provider and Employer

Board Members: Spent time getting to know Ms. Terradista asking her about her background in dialysis, clinic management, nursing supervisor and hobbies.

Public Comment: Hearing None.

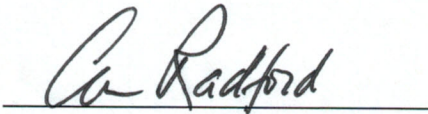
Ms. Radford moved to approve the recommendation to hire Ms. Terradista, RN as the VS H&W Manager. Ms. Sellick provided her second and the motion passed 3-0.

6. Next Meeting:

A. The next meeting will be Wed. July 31, 2019:

7. Adjournment: Action

Ms. Radford moved to adjourn the meeting at 5:39pm. Ms. Sellick provided her second and the motion passed 3-0.

A handwritten signature in cursive script, appearing to read "Ann Radford", is written above a horizontal line.

Ann Radford, Secretary

This Institution is an Equal Opportunity Provider and Employer

Minutes – July 17, 2019 MTHCD Special Board Meeting- Board Approved Aug 28, 2019