

per speaker. The Board appreciates your comments; however, it will not discuss and cannot act on items not on the agenda.

5. Closed Session:

1. Conference with Legal Counsel – Anticipated Litigation. Closed Session began at 9:02 a.m.
Gov't Code 54956.9(d)(2).

Significant exposure to litigation. Number of cases (2); facts and circumstances.

2. Public Employee Performance Evaluation. Closed Session began at 10:00 a.m.

Gov't Code 54957(b)(1)

Title: Chief Executive Officer

6. Reconvene to Open Session:

1. Report and Vote if Action Was Taken in Closed Session: Public Comment – **Action**

The Board reconvened to open session at 9:59 a.m.

The Board gave direction to District staff and legal counsel regarding the anticipated litigation item.

Motion: Mr. Randolph

Second: Ms. Hack

Ayes: 5

Nays: 0

2. Report and Vote if Action Was Taken in Closed Session: Public Comment – **Action**

The Board reconvened to open session at 11:38 a.m.

The Board approved to hire outside facilitator for team development.

Motion: Ms. Hack

Second: Mr. Randolph

Ayes: 5

Nays: 0

7. Board Comment and Request for Future Agenda Items:

Hearing none.

8. Next Meeting:

- August 19, 2026 – Finance Committee at 8:00 a.m.; Board of Directors Meeting at 9:00 a.m.

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

Hearing none.

Motion to adjourn Ms. Hack

Second: Mr. Randolph

Ayes: 5

Nays: 0

Time 11:40 a.m.

Remote Board Member: Lin Reed 5 Hinckley Circle Osterville, MA 02655



Debra Sellick
Secretary

This Institution is an Equal Opportunity Provider and Employer
Minutes August 7, 2026, MTHCD Board Meeting



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

Friday, August 7, 2026

9:00am

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:

Meeting called to order by Ms. Reed at 9:00 AM.

2. Roll Call:

Member	In Person	Via Zoom/Phone	Absent	Time of arrival
Linda Reed		☒		
Debbra Sellick	☒			
Lori Hack	☒			
Richard Randolph	☒			
Johanna Vermeltfoort	☒			

Quorum: Yes

3. Approval of Agenda:

Public Comment – **Action**

Motion to approve agenda as presented: Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

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**

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