

**MARK TWAIN
HEALTH CARE DISTRICT**

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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, April 22, 2026
9:00 AM**

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:

The meeting was called to order by Ms. Reed at 9:04 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: Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

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

Hearing None.

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 Minutes for February 25, 2026: Action

Motion to Approve: Ms. Hack

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

- Finance Committee Meeting for March 25, 2026 was Cancelled
- Board of Directors Meeting Minutes March 25, 2026: Action

Motion to Approve: Ms. Hack

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

6. **Mark Twain Medical Center:**..... Doug Archer / CJ Singh

- **Sterile Processing Department:** Presentation – Action

Doug Archer and CJ Singh presented the need for SPD renovation and equipment replacement at Mark Twain Medical Center.

- Board approved \$750,000 total: \$500,000 reallocation from walkway project funds plus \$250,000 new OR/ surgery refresh

Motion to Approve: Ms. Vermeltfoort

Second: Mr. Randolph

Ayes: 5

Nays: 0

Approved \$750,000 total funding

- **75th Anniversary Challenge:** Public Comment – Action
 - If Common Spirit contributes, MTHCD will match their amount up to \$75,000 maximum, letter to be drafted by CEO.

Motion to Approve: Ms. Hack

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

Approved match up to \$75,000.

This Institution is an Equal Opportunity Provider and Employer

Minutes April 22, 2026, MTHCD Board Meeting

7. MTHCD Reports:

A. President's Report:.....Ms. Reed

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

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

- Hospital implementing proactive sepsis prevention measures with compression devices
- Swing bed services remain priority for improving patient outcomes and reducing readmissions
- Community board seeking new member to replace Tim Oskey

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

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

- General Comments: See attached CEO Report.
Attended ribbon cutting for HHSA Mobile Medical Unit
Continued school and community partnerships; youth mental health focus
Active in CSDA and ACHD; board nomination progressing
Participating in ACHD councils for statewide collaboration
- General Election – Nov. 3, 2026:
- MTMC Walkway Project: New bids are in; will be presented at the June Board Meeting
 - See attached proposal outline

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

- Construction Updates:
 - Both construction projects are progressing.
 - Parking expansion is expected to be completed in July, with the solar canopy estimated for completion in July/August.
 - West Wing addition expected to be completed by the end of July; temporary staff relocations beginning May 4th
- Policies – Valley Springs Health & Wellness Center: None at this time

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

- Quality – March 2026:

Patient satisfaction remains high across all departments

Survey improvements expected to increase response rates and provide more timely feedback

- Clinelect – March 2026:

March had the highest patient visit total at 3,485 despite significant staff illness
8. Committee Reports:

A. Ad Hoc AED for Life:.....Ms. Gillespie / Ms. Vermeltfoort / Mr. Randolph
No report.

B. Ad Hoc Community Engagement:.....Ms. Gillespie / Ms. Reed / Mr. Randolph
No report.

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

- Habitat for Humanity - Hard Hats & Heels Gala June 12, 2026:
\$15,000 donation Public Comment – **Action**

Motion to Approve: Ms. Vermeltfoort
Second: Mr. Randolph
Ayes: 5
Nays: 0

- Doris Barger Golf Tournament – MTMC Foundation - Women’s Health Programs:
\$7,500 donation in support of women’s breast cancer awareness and health education
activities. Public Comment – **Action**

Motion to Approve: Mr. Randolph
Second: Ms. Sellick
Ayes: 5
Nays: 0

- Ragin Cajun Festival – Calaveras & Amador Hospice:
\$3,000 donation Public Comment – **Action**

Motion to Approve: Ms. Hack
Second: Ms. Sellick
Ayes: 5
Nays: 0

- Calaveras County Fair & Jumping Frog Jubilee:
\$1,500 donation to support the Miss Calaveras County Scholarship Pageant.
\$500 donation to support community service initiatives: Public Comment – **Action**

Motion to Approve: Ms. Vermeltfoort
Second: Ms. Hack
Ayes: 5
Nays: 0

D. Ad Hoc Personnel Committee:.....Ms. Gillespie / Ms. Reed / Ms. Vermeltfoort
No report.

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

- Policies Were Presented for 30-day Review on March 25, 2026:

- Policy No. 3 Term of Office:
- Policy No. 4 Officers of the District:
- Policy No. 9 (New) Exit Interview:
- Policy No. 13 Appointments to the District Board:
- Policy No. 14 Conduct Related to Elections:
- Policy No. 19 Public Records Request:

Board approved policies with amendment to Policy #9 changing exit interview reporting from summary to individual reports

- Resolution 2026 – 02 District Policies # 3, 4, 9, 13, 14, & 19 – Action

Motion to Approve: Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

F. Ad Hoc Real Estate:.....Ms. Gillespie / Mr. Randolph
No report.

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

- Restating January 2026 Financials from Prospective Payment System (PPS)
Reconciliation: Action

Mr. Wood discussed the fact that the financials presented and approved by the Board for January were restated due to a reconciliation of the process for accounting for PPS payments from prior periods and the allocation of such payments to the financials. These allocations impact mostly on the balance sheet and reflect deferred revenue and accounts receivable changes now that all payment memos have been reviewed and allocated to the years in which they were earned as compared to the monthly revenues for current accounts receivables. After his presentation of the reconciliation process, Mr. Wood presented amended January 2026 financials. The Motion was made to approve the newly restated financials and note that the corrections are made for January.

Motion to Approve: Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

- Restating February 2026 Financials from Prospective Payment System (PPS)
Reconciliation: Action

Mr. Wood presented for the first time the February financials to the Committee as the March meeting had been cancelled. Mr. Wood confirmed that all prior PPS payments are reconciled appropriately and that the February financials reflect correct allocations for all revenues. Additionally, the balance sheet reflects the correct assumptions regarding the deferred revenue and receivables. The motion was made to approve the financials as presented.

Motion to Approve: Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

- Presenting March 2026 Financial Statements: Public Comment – Action

The March District financials were presented to the Board, and the revenues compared to expenses for the District were favorable, with a surplus year to date of \$882,329. Clinic revenues year to date totaled \$652,671 and compared to expenses remained favorable and exceeded the budget year to date. Clinic encounters increased by 500 compared to last month. The balance sheet remains strong with a good return on investments. Ms. Hack questioned whether the unapplied cash on hand was being allocated as it has risen from about \$100,000 to \$1M over the past several months. Her opinion was that this represents too large of an unknown allocation compared to revenues. Mr. Wood indicated he would take that question back to Mr. Hoenbrink to reconcile this outstanding amount to a lower number. The motion was made to approve the financials with the expectation that the unallocated funds would be addressed in the future financial analysis.

Motion to Approve: Mr. Randolph

Second: Ms. Vermeltfoort

Ayes: 5

Nays: 0

9. Board Comment and Request for Future Agenda Items:

- Announcements of Interest to the Board or the Public:
 - Children's Advocacy Center - Children's Memorial Flag Raising & Light of Hope April 24, 2026:
 - Commissioner for District 2 Parks and Recreation – Dog Park

10. Next Meeting:

- May 27, 2026 at 8:00am for Finance Committee and 9:00am for BOD

11. Adjournment: Public Comment – Action

Ms. Sellick left at 11:49AM

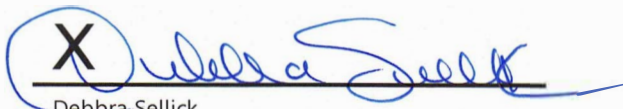
Motion to Adjourn: Ms. Vermeltfoort

Second: Ms. Hack

Ayes: 4

Nays: 0

Time: 11:52 AM


Debbra Sellick
Secretary