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, March 25, 2026

9:00am

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:**

The meeting was called to order by Ms. Reed at 9:00am.

2. **Roll Call:**

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

Quorum Yes

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

Ms. Gillespie requested moving Finance Committee items forward (after item 6): Then she introduced two new staff members:

Motion to Approve: Ms. Vermeltfoort
Second: Mr. Randolph
Yes Votes: 5
No Votes: 0
Time: 9:00am

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:

- Board of Director Meeting Minutes Jan. 23, 2026
- Finance Committee Meeting Minutes Feb. 25, 2026
- Board of Director Meeting Minutes Feb. 25, 2026

Motion to Approve the Consent Agenda: Mr. Randolph
Second: Ms. Hack
Yes Votes: 5
No Votes: 0

6. **San Andreas Elementary PTC Presentation:**

Kimberly Simmons, Secretary introduced herself and the VP of the San Andreas Elementary School Parent Teacher Club (PTC). She thanked the MTHCD and Calaveras Wellness Foundation for the generous contribution toward sending the 6th Graders to Science Camp. The BOD graciously accepted the two plaques to commemorate the donations.

7. **Mark Twain Medical Center:**

- **Community Health Needs Assessment Overview:**

Mr. Singh, Dir. of Marketing and Philanthropy for the MTMC explained how the Community Health Needs Assessment is compiled and is willing to assist others prepare an assessment.

- **75th Anniversary Challenge:**

Mr. Singh, announced in August there will be a 75th Anniversary of the MTMC hospital which has provided Home-Town-Health-Care in Calaveras County for 75 years. His current campaign is to have 75 people donate $1k each then to be back at the April Board Meeting to challenge a match of $75k.

8. **<u>MTHCD Reports:</u>**

A. President's Report:

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

- ACHD Board Member Application: Public Comment – Action

Ms. Reed provided a letter of recommendation for Darrie Gillespie, CEO to apply for an ACHD Board position.

Motion to approve application Ms. Vermeltfoort
Second: Mr. Randolph
Yes Votes: 5
No Votes: 0

B. Board Report:

Mark Twain Medical Center, CEO & Pres. is working/zoom from home while recuperating from a broken leg. Surgery numbers are down as only one surgeon but are interviewing for another one.

C. MTMC Board of Directors:

Per Ms. Reed, the next Board meeting will be Tues. She is championing "swing beds" in hopes of preventing patients being discharged from the hospital too soon.

- Chief Executive Officer's Report:

D. Valley Springs Health & Wellness Center (VSHWC):

Dr. Smart announced: (1) the hospital lease (signed May 31, 2019) was due for a renewal decision, which was not acted on, so the next lease option will be in 8 years. Thank you and press release to follow. (2) Through a workforce retention and recruiting program, a mid-level received a $25+k loan which will obligate her to stay at the Clinic until 2028. Two others have benefited from similar programs.

- Construction Updates: (3)

A mid-level and locum will be leaving with no plans to replace them due to space shortage during construction. Best guess contractor will break through the back wall mid May. Once completed the Clinic will have more exam rooms in addition to a new conference room. Still need 2 permits. One for solar and a Caltrans permit for Hwy 26.

E. Valley Springs Health & Wellness Center (VSHWC) Quality Reports:

- Quality – Feb. 2026:

Ms. Terradista reviewed (Pkt. Pg 34) items of interest are in yellow.

- Clinect – Feb. 2026

Ms. Terradista is working with owner to increase patient participation, increasing responses and personalize data.

9. <u>**Committee Reports**</u>:

A. Ad Hoc AED for Life:

Mr. Randolph: Forty-two AED's have been distributed. He attended the Fire Chiefs' meeting. There was discussion on no-cost medical training with the possibility of some training being done at home.

B. Ad Hoc Community Engagement:

To set a meeting at a later date.

C. Ad Hoc Community Grants:

Committee to meet on March 30th.

D. Ad Hoc Personnel Committee:

- Proposed Changes to Personnel Manual: Public Comment – Action

No action taken as item was tabled to April Board Meeting.

E. Ad Hoc Policy Committee:

- 1. District Policies Presented for 30-day Review:
    - 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:

F. Ad Hoc Real Estate:

Mothing to report

G. Finance Committee:

- Restating Jan. Financials: Pending Perspective Payment System (PPS) Reconciliation:

- Financial Statements – February 2026: Pending PPS Reconciliation

Rick Wood, CFO explained additional time was needed to reconcile the PPS settlement figures. They were completed but not in time to have a March Finance Committee Meeting nor to be included in the March Board packet. The April agenda will include the restatement of Jan. and Feb. Financials in addition to including the March Financials.

A request was made to write a policy to direct timeliness of the Finance Committee to receive financial information. The request will be forwarded to the Policy Committee.

10. Board Comment and Request for Future Agenda Items:

- Announcements of Interest to the Board or the Public:

Ms. Reed was present to hear great comments about our Stay Vertical Program.

11. Next Meeting:

- April 22, 2026 at 8:00am for Finance Committee and 9:00am for BOD:

12. Adjournment: Public Comment – Action:

Motion to adjourn Ms. Vermeltfoort
Second: Mr. Randolph
Yes Votes: 5
No Votes: 0
Time: 11:10am

X Debbra Sellick

Debbra Sellick
Secretary