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

Meeting of the Board of Directors
NEW LOCATION Classroom 1, 2 and 3
Mark Twain Medical Center
768 Mountain Ranch Rd, San Andreas, CA

Wednesday, September 23, 2026
9:00am

Agenda

Zoom – Public Invitation information is at the End of the Agenda

Board Member Attending Remotely:

Board Member Lori Hack will attend remotely from 13 Graeagle Meadows Road, Graeagle, CA 96103. The agenda will be posted at the remote location, which will be accessible to the public.

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:**

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

Quorum:

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 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. Unapproved Minutes:
- Finance Committee Meeting for August 19, 2026
- Board of Directors Meeting Minutes August 19, 2026
- Special Board of Directors Meeting Minutes September 3, 2026

6. **BluePath Health**…………………………………………..………..…. Libby Sagara and John Weir

7. **Finance Committee**:……………………………………….......Ms. Hack / Mr. Wood / Ms. Slocum
   - Financial Statements – August 2026: Public Comment – Action

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

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

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

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

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

E. Valley Springs Health & Wellness Center Medical Director Report:……...………Dr. Salom
- Medical Staffing Updates
- Policies Valley Springs Health & Wellness Center August 2026: Public comment - Action

<u>New Policies</u>
None
<u>Revised Policies</u>
Auxiliary Aids and Services for Persons with Disabilities
Biohazard Material Management
Blood-borne Pathogen Exposure
Crash Cart
Culture Transmittal
Emergency Operations Plan
Reference Resources
Scrub Allowance Policy

<u>Bi-Annual Review Policies (no changes to policy content)</u>
Age Restriction
Autoclave Use and Maintenance
BH Mission and Vision Statement
Billing for Services Provided Off-Site
Correction Of Information in the Medical Record
Depression/Anxiety Screening
Dissemination of Non-Discrimination Policy
Emergency Medications and Supplies
Employee COVID-19 Vaccine and Precautions Policy

F. Valley Springs Health & Wellness Center Operations Reports:………..Ms. Terradista

- Encounter Report – August 2026

- Clinect Patient Satisfaction Survey– August 2026

9. Committee Reports:

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

11. Ad Hoc Community Engagement:………..…………..Ms. Gillespie / Ms. Reed / Mr. Randolph
Meeting scheduled September 29, 2026

12. Ad Hoc Community Grants:……………..……..……………..Ms. Gillespie / Ms. Sellick / Ms. Reed
Recommendation to Place a 90-Day Hold on Grants and Donations – Public Comment – Action

13. Ad Hoc Personnel Committee:………..………… Ms. Gillespie / Ms. Reed / Ms. Vermeltfoort

14. Ad Hoc Policy Committee:…..…………...……… Ms. Gillespie / Ms. Hack / Ms. Vermeltfoort
Policies Presented for 30-Day Review:
- Policy No. 13 Appointments to the District Board
- Policy No. 14 Conduct Related to Elections
- Policy No. 25 Reserve Policy

15. Ad Hoc Real Estate:…………………………………….…………….…….Ms. Gillespie / Mr. Randolph
- Construction Updates

16. Board Comment and Request for Future Agenda Items:
- Announcements of interest to the Board or the Public.
  - Hospice of Amador and Calaveras - Thank you

17. Next Meeting:
- October 28, 2026 – Finance Committee at 8:00 a.m.; Board of Directors Meeting at 9:00 a.m.

18. Adjournment:
Public Comment – Action

Jessica Gwaltney is inviting you to a scheduled Zoom meeting.
Topic: MTHCD Board of Directors Meeting
Time: Sep 23, 2026 09:00 AM Pacific Time (US and Canada)
Join Zoom Meeting
https://zoom.us/j/98772818798?pwd=mkEgIaVazbnRT74sLGJTamWuJWgvYE.1
Meeting ID: 987 7281 8798
Passcode: 538886
One tap mobile
+16694449171,,98772818798#,,,,*538886# US
+16699006833,,98772818798#,,,,*538886# US (San Jose)
Join by SIP
• 98772818798@zoomcrc.com
Join instructions
https://zoom.us/meetings/98772818798/invitations?signature=OA5aItTORaoSM1S1IWm96zzuqpiA0xo96BcdvNLxJN4