CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

FEBRUARY 13, 7:00 P.M.

126 N. Cloverdale Blvd

IN-PERSON AND VIRTUAL

ROLL CALL: PRESIDENT: Delsid VICE PRESIDENT: Martin_ TREASURER: Winter SECRETARY: <u>Hanchett</u> MEMBER: <u>DeMartini</u>

AGENDA APPROVAL:

PUBLIC COMMENT PERIOD: PUBLIC COMMENT PERIOD PROVIDES TIME FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE BOARD ON MATTERS WHICH DO NOT APPEAR ON TONIGHT'S AGENDA. TIME LIMIT FOR COMMENTS TO THE BOARD ON NON-AGENDIZED ITEMS IS LIMITED TO FIVE MINUTES (GOVERNMENT CODE SECTION 54954.3(b))

ITEMS:

- 1. Election of Officers
- 2. Financial Statement JANUARY 2023
- 3. Minutes December meeting-No January meeting
- 4. Presentation- Alexander Valley Healthcare Kirsten Tellez
- 5. Staff Report-
- 6. Form 700 reminder
- 7. CY IGT, PP-GEMT informational item
- 8. From Members-

Adjourn to Executive Meeting:

Adjourn to Regular Meeting

Adjourn till March 13, 2023

All agenda items, reports, minutes, are available for review at the offices of the Cloverdale Health Care District located at 209 N. Main St. Cloverdale Ca 95425 and are available upon request. Posted per Government Code section 54954.2 02/9/2023, Any disabled, handicapped, or other meeting attendees needing special assistance or other accommodations for participation, please contact the business office 24 hrs before the meeting. 707-894-5862.