

**Cloverdale Health Care District
Meeting Minutes-May 9, 2022**

Roll Call: Director Tom Hinrichs, Eric Polan (Operations), board members Secretary Neena Hanchett, President Delsid (via Zoom), Vice President Martin and member DeMartini (via Zoom) were present. Treasurer Winter was absent. Quorum met.

Meeting called to order at 7:01 p.m. by President Delsid. There were no public comments.

There were no changes to the agenda and the agenda was approved “as written” unanimously

Financial Statement for April, 2022- After a discussion of call volumes, good collections, and the new \$3000 transport fee, Hinrichs commented that the district is “catching up.” The financial statement was unanimously approved.

Minutes from March, 2022 meeting- There was no April meeting. The minutes from the March meeting were approved unanimously after a motion was put forward by DeMartini and a second by Martin.

Manager’s Report: There were no interruptions, injuries or mechanical issues. Staff morale is good and the district is enjoying a full complement of personnel, both full and part-time. April saw fairly busy call volumes with no Covid impacts. The new ambulance should be delivered by mid-June as there have been difficulties getting the necessary equipment. That said, if the new rig had not been ordered when it was, we would be experiencing a much greater delay (late 2023) in getting it into our fleet. Photos of the new ambulance were sent by the manufacturer.

The district, through Eric, was able to successfully negotiate the purchase of two new Phillips cardiac monitors at a cost of \$66,000 for both (vs. \$112,000). Life Assist also partnered with the district. A \$25,000 grant was secured with additional grants being sought. The new units are the first in Sonoma County. District personnel will be working with both Sutter and Memorial Cardiac units to implement the web-based system which will allow district medical personnel, the receiving hospital and cardiologists to see a patient’s vital signs, EKGs, etc. in real time. The new units should be here in two months.

The Empower 457 Plan is in place and employees will be meeting with Edward Jones to determine what their options and funding scenarios will be.

Resolution: All board members present affirmatively passed the resolution supporting the Consolidated election on Nov. 8, 2022. The district has three terms expiring: DeMartini, Delsid and Martin. The filing period is July 18 through Aug. 12, 2022.

CARES Report: The district received the report, which compares our agency to like agencies and commended the district on its outstanding performance and patient outcomes. “Patient care in our district is #1,” Tom commented. It’s not just a saying, it’s how we all do our jobs, with patient care at the center of everything that we do.” The board congratulated all involved for their hard work.

From Members- Member Delsid shared that there will be a Memorial Day event, May 30, at the Cloverdale Cemetery at 10 a.m. All are encouraged to attend.

Meeting adjourned at 7:35 p.m. until the June meeting scheduled for June 13, 2022.

Respectfully submitted,

Neena Hanchett, Secretary