## CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

JUNE 10, 2019, 7:00 P.M.

## Chamber of Commerce 126 N. Cloverdale Blvd.

ROLL CALL: PRESIDENT: <u>MARTIN</u> VICE PRESIDENT: WINTER TREASURER: <u>DeMARTINI</u> SECRETARY: <u>DELSID</u> MEMBER <u>HANCHETT</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. Minutes MAY 2019
- 2. Financial Statement MAY 2019
- 3. Managers Report-
- 4. FY 17-18 IGT- IGT FY 18-19- Informational
- 5. GEMTQAF- Informational
- 6. DRAFT FY 19-20 Budget: Review Approve
- 7. Discuss- Approve addition of FTE EMT Position- Upon approval the District will solicit applications from in house personnel for a promotional position.
- 8. From Members-

Adjourn to Executive Meeting: none

Adjourn to Regular Meeting

Adjourn till JULY 8, 2019

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 June 6, 2019 Any disabled, handicapped or other meeting attendees needing special assistance or other accommodations for participation, please contact the business office 24 hrs prior to the meeting. 707-894-5862.