

Cloverdale Health Care District
Meeting Minutes-March 8, 2021 (No meeting in February)

Roll Call: Director Tom Hinrichs, Harry Martin, Neena Hanchett, Jim DeMartini and Al Delsid were present. Board Member Winter was not present.

Meeting called to order by President DeMartini. There were no public comments.

Meeting agenda was approved by all board members present with no changes.

Previous Minutes: Minutes of both the November 20, 2020 meeting and the January, 2021 meetings were reviewed and after a motion by board member Martin, were unanimously approved by all directors present.

Financial Statement for February, 2021-The financials were approved unanimously. Kaiser reimbursements were very slow but are now being received. Run numbers have increased. Tom has elected not to apply for additional PPP monies until the first round is officially forgiven. There may also be additional rounds after this second round of PPP funding. YTD Budget and YTD Actuals vary only by less than \$153.

Manager's Report: District personnel participated in Cloverdale's/AVH's Vaccination roll-out. They completed five events and then FEMA personnel took over. Director Martin was joined by all others present in acknowledging the excellent effort and execution by Alexander Valley Healthcare. President DeMartini went on to say it was better than other county efforts. Tom is continuing to finalize a new Medical Director as the former director has retired. He is waiting for Bell's to be a part of the new agreement but if that effort proves futile or delayed, the agreement with Dr. "Laz" from Healdsburg District Hospital will be finalized. Dr. "Laz" has informally agreed. The situation should be resolved before additional medicines are required.

Covid-19 Vaccination Response-Please see notes in Manager's Report.

From Members-Nothing was brought forward.

Adjourn to Regular Meeting April 12, 2021

Respectfully submitted,

Neena Hanchett,
Board Secretary