CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

MAY 13, 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>

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 FEBRUARY 2019 and MAY 2019
- 2. Financial Statement APRIL 2019
- 3. Managers Report-
- 4. FY 17-18 IGT
- 5. GEMTOAF
- 6. From Members-

Adjourn to Executive Meeting: none

Adjourn to Regular Meeting

Adjourn till JUNE 10, 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 May 7, 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.