

CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

JANUARY 14 2019, 7:00 P.M.

209 NORTH MAIN ST

ROLL CALL: PRESIDENT: Hanchett VICE PRESIDENT: Martin TREASURER: Winters SECRETARY: DeMartini
MEMBER Delsid

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. Board election
2. Minutes December 2018
3. Financial Statement december 2018
4. Managers Report-
5. Final Audit FY 17-18- Review/Approve
6. Review ambulance statistics
7. From Members-

Adjourn to Executive Meeting: none

Adjourn to Regular Meeting

Adjourn till February 11, 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 January 11, 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.