

CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

January 8 2024, 7:00 P.M.

126 N. Cloverdale Blvd

IN-PERSON AND VIRTUAL

ROLL CALL: PRESIDENT: Martin VICE PRESIDENT: Winter_ TREASURER: DeMartini SECRETARY: Hanchett
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. Election of Officers
2. Minutes November meeting
3. Financial Statement December 2023
4. Kirsten Tellez- AVHC presentation
5. Staff Report-
6. Changes to Accounts Payable Process
7. Update PP-GEMT and IGT Program
8. Resignation- Board Member Mary Jo Winter
9. From Members-

Adjourn to Executive Meeting:

Adjourn to Regular Meeting

Adjourn till February 12 2024

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 01/04/2024, Any disabled, handicapped, or other meeting attendees needing special assistance or other accommodations for participation, please contact the business office 24 hrs before the meeting. 707-894-5862.