Cloverdale Health Care District Minutes
September 14, 2026

Roll Call: Eric Polan and Tom Hinrichs were present as well as board members Secretary Hanchett, President Lile, Vice President Delsid, member Camara and Treasurer DeMartini. A quorum was met.

Meeting called to order at 7:02 p.m. by President Lile. The agenda, as submitted, was unanimously approved by board members present. There were no public comments.

Minutes from the July, 2026 meeting: There was no meeting in August. The minutes were reviewed and approved with a unanimous vote of board members present, after a motion from Vice President Delsid and a second by member Camara.

Financial Statement: The August, 2026 financial statement was approved unanimously, after a motion by Vice President Delsid and a second by Treasurer DeMartini. There was a brief discussion regarding billing details being slightly delayed as a result of an ownership/name change from Wittman to EMSMC.

Staff Report: Two part-time EMTs were hired. They will be ready to take shifts by the end of September. A couple of existing part-time EMTs have taken full time jobs which will decrease their availability. Additional wage expense is predicted this month for training. One part-time medic has returned. Eric is looking to hire one or two part-time Paramedics. Football season started and all stand-by shifts are staffed.
Fleet report: All units are in service. An intermittent issue still exists with the new gurney. The load-in system stops for no apparent reason. It may need to go to a shop outside of our area for diagnostics and repairs. If need be, it will be replaced, if it can't be fixed and the cause of the issue found.
The new ambulance has been ordered and is expected in December or early January of 2027. Currently there is a Northern Sonoma EMS system review underway. The overall EMS system is being reviewed. Eric said the meeting went well. Our district is part of part of that committee reviewing the system. More information will be forthcoming.
Call volume for August was 132 calls and 97 transports, a very busy month. An additional 26 calls were handled with mutual aid and 16 of those resulted in 16 transports.

Resolution 26-06-Approval of Parcel Tax Assessment-The resolution was approved and signed off unanimously. The official notification will be sent to the county.

Final Budget review/amend/approve: The resolution, 26-05, was approved unanimously by the board and signatures were obtained.

Discussion/implementation SB 827 requirements: A general discussion of SB 827 took place. Secretary Hanchett shared that she is having "issues" with the portal. Tom and Eric have completed their requirements and Tom said he is available for assistance.

SDRMA Amended Health benefits MOU 2026: Resolution No. 26-07 was unanimously approved and signed off by the board. As a result, the MOU was approved.

IGT Update: All IGT contracts were signed for the year. The Partnership quarterly contracts have also been initiated. There is much uncertainty about the longtime future of these types of reimbursements.

QRV Update: Discussions continue with all of the entities involved. More details will be shared when the agreements need to be finalized and executed.

From Members: President Lyle presented and read a letter written by a Cloverdale resident who was very complementary to the rescue personnel who helped her when she fell in the new Soda Springs Open Space area this past August. The Fire District was also part of the rescue team and the letter will be forwarded to them also.

Meeting adjourned at 7:45 p.m. until the October 12, 2026 board meeting.

Respectfully submitted,
Neena Hanchett, Secretary