

**Cloverdale Health Care District
Meeting Minutes-April 8, 2024**

Roll Call: Eric Polan, District Operations, Tom Hinrichs, board members Secretary Hanchett, President DeMartini, Vice President Delsid and Treasurer Martin were present. Gene Lile, who is being sworn in to serve the balance of Mary Jo Winter's term, was also present. Quorum met.

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

Swearing in of new Board Member: Gene Lile, who is serving the balance of Mary Jo Winter's term, was sworn in by President DeMartini. The board welcomed Gene to the district.

Minutes from March meeting- The minutes of both the board meeting and the emergency synopsis were reviewed and approved with a unanimous vote after a motion by Vice President Delsid and a second by Treasurer Martin.

Financial Statement, March, 2024- A question brought up at the last meeting regarding the "Outside Services" category was updated on the current financial statement to denote Wittman Enterprises, the district's billing and collection company. The variance between actuals and budgeted revenues were discussed and the shortfall should be closed with IGT reimbursements and PP-GEMT reimbursements. The financials were approved unanimously after a motion by Gene Lile and a second by Delsid.

Staff Report: The district's primary ambulance, Medic 45, was out of service due to striking a deer on April 3rd. The estimated cost for repairs was \$7700. It is expected to be back in service mid-week. The board authorized the procurement of an ambulance to replace the 2015 Medic 46. Because of a significant crack discovered during a recent repair, it was removed from service. The new rig should be here within the next couple of weeks. The back up ambulance is now being used and there is a contingency plan should it experience any issues. Eric is working on improving North County Ambulance coverage. The trial QRV program is doing well and has run over 95 calls since its inception in October, 2023. There is hope to expand it to a full-time program through the partnership with Northern Sonoma County. Board packets will include a QRV usage report. Cardiac monitor delivery delays continue but second longtime loaner has arrived. It is being placed on the QRV.

Resolution 24-01: Emergency expenditure of funds for ambulance replacement: Resolution 24-01 was circulated by President DeMartini, unanimously approved and signed off.

Grant Update: There is no update on the grant submission.

Update PP-GEMT and IGT Program: The district transferred the fee to participate in the IGT Program about a week ago. There are quarterly payments to participate in the current PP-GEMT program. The first ACH for the PP-GEMT quarterly reimbursement is to be submitted this Wednesday. IGT reimbursement should take place within 1-2 weeks.

District contribution(s) to the AVH Medical Center project: Board members agreed in principle to financially support this project in some way. More information will follow as the project moves along.

From Members: The board asked Tom to deliver a plaque recognizing Mary Jo Winter for her 32 years of service to the district.

Vice President Martin is working on public outreach and information will be shared with the district, and eventually our community.

Secretary Hanchett invited all board members and staff to The Longest Table, a chamber event, which promotes residents getting to know each other. It is Sunday, April 28 from noon until 2 p.m.

Meeting adjourned at 7:46 p.m. until the May 13th meeting.

Respectfully submitted,
Neena Hanchett, Secretary