

CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

APRIL 8 2024, 7:00 P.M.

126 N. Cloverdale Blvd

ROLL CALL: PRESIDENT: DeMartini VICE PRESIDENT: Delsid_ TREASURER: Martin SECRETARY: Hanchett MEMBER: Lile

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. Swear in of new Board Member: Gene Lile remainder term December 2024
2. Minutes March meeting, synopsis March 28th emergency informational meeting
3. Financial Statement March 2024
4. Staff Report-
5. Resolution 24-01; Emergency Expenditure of Funds for Replacement Ambulance
6. Grant opportunity
7. Update PP-GEMT and IGT Program
8. From Members-

Adjourn to Executive Meeting:

Adjourn to Regular Meeting

Adjourn till May 13, 2024

All agenda items, reports, and 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 04/04/2024, 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.