# CLOVERDALE HEALTH CARE DISTRICT

**Subcommittee Meeting Agenda**

# February 3rd, 2025, 11 a.m.

126 N. Cloverdale Blvd

ROLL CALL: Jim DeMartini, Al Delsid, Harry Martin, Neena Hanchett, Gene 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:

A subcommittee meeting will be held regarding any Cloverdale Health Care District interaction and participation with the Cloverdale Health Care District Foundation.

Proposed agenda:

1). Review CHCD Foundation's history and purpose.

2). To explore and propose options to better use the foundation for healthcare in Cloverdale, Northern Sonoma County.

3). To develop foundation concepts and options to share and assist the Alexander Valley Healthcare organization and campus.

4). Other, as needed.

Adjourn to Regular Meeting

Adjourn till February 10 2025

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 01/20/2025, 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.