CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

February 12 2024, 7:00 P.M.

126 N. Cloverdale Blvd

IN-PERSON AND VIRTUAL

ROLL CALL: PRESIDENT: DeMartini VICE PRESIDENT: Delsid_ TREASURER: Martin SECRETARY: <u>Hanchett</u> MEMBER: <u>Winter</u>

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. Minutes January meeting
- 2. Financial Statement January 2024
- 3. Staff Report-
- 4. Grant opportunity
- 5. Update PP-GEMT and IGT Program
- 6. Resignation- Board Member Mary Jo Winter
- 7. From Members-

Adjourn to Executive Meeting:

Adjourn to Regular Meeting

Adjourn till March 11 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 02/08/2024, 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.