CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

March 7, 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: Winter

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 February Meeting
- 2. Financial Statement February 2024
- 3. Staff Report-
- 4. Grant update
- 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 April 7, 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 03/07/2024, 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.