

**Cloverdale Health Care District
Meeting Minutes-Sept. 12, 2022**

Roll Call: Director Tom Hinrichs, Eric Polan (Operations), board members Secretary Neena Hanchett, President Delsid (via Zoom), member DeMartini, Treasurer Winter (via call-in) were present. Vice President Martin was absent. Quorum met.

Meeting called to order at 7 p.m. by President Delsid. There were no public comments.

There were no changes to the agenda and the agenda was approved “as written” unanimously

Financial Statement for August, 2022- This statement reflects a change from Accrual to Cash reporting. After a discussion about contractual allowances (netting out or not netting out) the Financial Statement was approved unanimously after a motion by DeMartini and a second by Hanchett.

Minutes from July, 2022 meeting- There was no August meeting. The minutes from the July meeting were approved unanimously after a motion was put forward by DeMartini and a second by Winter.

Manager’s Report: There were no interruptions, injuries or mechanical issues. Transport volumes were average with no Covid impacts. There were mixed payor profiles with the majority Medicare and Medi-Cal. In the short term, reimbursements will be less than budgeted expectations as a result. The 2001 ambulance was donated successfully to the Cabo San Lucas Fire Department. The district is still waiting on the delivery of the Tempus cardiac monitors. Donations have been sought to raise the funds over and above the \$25,000 Mendocino County grant. The Wine Country to the Rescue foundation arm granted \$15,000. Additional funds have been raised in the community and outreach continues. Both supplemental Medi-Cal payment programs, PP-GEMT and IGT are moving forward. Both programs are slated to continue.

Tax Roll Resolution: The resolution adopting the Tax Roll for the District Special Assessment was unanimously approved. Tom also commented that future tax rolls will increase slightly as a result of south end developments.

Final Budget: A Final 22/23 Budget was reviewed and approved by Resolution 22-04 and unanimously approved after a motion by DeMartini and a second by Hanchett.

Election: The candidacy declaration period has closed. There will be two returning Board members: DeMartini and Delsid. That leaves one vacant seat. Board members will determine whether Martin wishes to continue on the board. The board can decide on a process to fill the vacant position.

CY 21 IGT, PP-GEMT informational item: See Manager’s Comments.

From Members- There was nothing brought forward for discussion.

Meeting adjourned at 7:57 p.m. until the next meeting scheduled for Oct. 10, 2022.

Respectfully submitted,

Neena Hanchett, Secretary