

CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

JUNE 10, 2019, 7:00 P.M.

**Chamber of Commerce
126 N. Cloverdale Blvd.**

ROLL CALL: PRESIDENT: MARTIN VICE PRESIDENT: WINTER TREASURER: DeMARTINI SECRETARY: DELSID
MEMBER HANCHETT

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 JUNE 2019- NO JULY MEETING
2. Financial Statement JULY 2019
3. Managers Report-
4. Approve Tax Year 2019-20
5. FY 19-20 Budget: Review/Approve
6. Approve Resolution for FY 2019-20 Budget
7. SDRMA Resolution Approval- Amendment to existing MOU
8. From Members-

Adjourn to Executive Meeting: none

Adjourn to Regular Meeting

Adjourn till JULY 8, 2019

All agenda items, reports, 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 August 7, 2019 Any disabled, handicapped or other meeting attendees needing special assistance or other accommodations for participation, please contact the business office 24 hrs prior to the meeting. 707-894-5862.