

Cloverdale Health Care District Meeting Minutes – May 10, 2021

Meeting was called to order by President Jim DeMartini at 7:00 pm
Tom Hinrichs, Eric Polan and all Board members were present via a Zoom meeting

Meeting agenda and previous minutes were approved by all board members.

Minutes were from March 2021, we did not have a meeting in April.

The Financial Statement was reviewed and discussed – After a few questions from Jim DeMartini the **Financial Statement was approved.**

Manager's Report:

- Tom Hinrichs mentioned that the County of Sonoma was very close to the “Yellow” level due to decreasing numbers of COVID cases.
- CHCD staff assisted with several COVID vaccination clinics.
- IGT – Wiring of funds has been completed and we should have funds back after 30-days.

Medical Director Dr. Gerry Lazzareschi has signed the contract for a \$500 per month compensation. Responsible for ordering controlled medicines and to review QI patient cases.

Staffing Reorganization:

- Tom Hinrichs explained the staff reorganization that is currently taking place. Eric Constantine will be the new Full time Paramedic. Eric Polan has been offered the position of operations Manager. We were able to review the Job Description for the new position. All agreed that the Job Description was well thought out and put together.
- Board discussed and voted to approve the position of Operations Manager Eric Polan.

Agreement for Collection of Special Taxes, Fees and Assessments was reviewed and a motion was made by Mary Jo Winter and second by Al Delsid to Approve. Membership voted to approve. President Jim DeMartini will sign the document.

Meeting was adjourned at 7:33 pm

Al Delsid
Vice-President