

CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

August 9, 2021, 7:00 P.M.

126 N. Cloverdale Blvd

IN-PERSON AND VIRTUAL

ROLL CALL: PRESIDENT: DeMartini VICE PRESIDENT: Delsid TREASURER: Martin SECRETARY: HANCHETT
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 July Meeting-
2. Financial Statement July 2021
3. Managers Report-
4. Approve Amendment to Resolution 01-2003 CLOVERDALE HEALTH CARE DISTRICT INVESTMENT POLICY - District Minimum Monetary Reserves
5. Status of increased staffing project
6. Review/Approve Solar project for District Office
7. From Members-

Adjourn to Executive Meeting: none

Adjourn to Regular Meeting

Adjourn till August 9 2021

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 07/08/21, 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.