

Cloverdale Health Care District Minutes
July 20, 2026

Roll Call: Eric Polan, CEO, board members Secretary Hanchett, President Lile, and Vice President Delsid were present. A quorum was met.

Meeting called to order at 7:07 p.m. by President Lile. The agenda, as submitted, was unanimously approved by board members present. There were no public comments.

Appointment of Board member to vacant seat. Administer the oath of office: John Camara was appointed to a board seat for the rest of this term, filling the vacancy left by Harry Martin. Camara will take the steps necessary to fill the new term for the November election cycle. Jim DeMartini and Al Delsid also will be submitting their uncontested candidacies for the November election.

Minutes from the May, 2026 meeting: There was no meeting in June. The minutes were reviewed and approved with a unanimous vote of board members present, after a motion from Vice President Delsid and a second by newest member, Camara.

Financial Statement: The June, 2026 financial statement was approved unanimously, after a motion by Vice President Delsid and a second by Secretary Hanchett, Eric added that the fiscal year ended well and that “we were right on track.”

Staff Report: The district has one part-time Paramedic out on a medical leave and is expected to be back in August. One vehicle is out of service after hitting a deer on Hwy. 101 last month. The vehicle in front of M46 hit the deer and it bounced off and hit M46. There were no injuries, “except for the deer,” added District CEO, Eric. The auto-loader, which was installed and in service several months ago, was having minor issues. Ferno, the manufacturer, sent two engineers out at the end of June and the gurney and the loading system are now working well. The new ambulance has been ordered and is expected in December or early January of 2027. EMS Week in May went well and staff enjoyed the gift bags put together for them. Call volume for April May was 113 calls and 78 transports. Call volume for June was 106 calls with 81 transports.

Draft Budget review/amend/approve: The draft FY 26/27 budget was reviewed and approved unanimously after a motion by Vice President Delsid and a second by board member Camara.

Discussion/implementation of SB 827 requirements: Online financial training for board members will be required. The “required” Ethics training may not be mandatory, but procedures will be in place once they’re established.

Election Timeline and Information: The board packet included the November 3, 2026 General Election Timelines. Tom will keep the three affected board members informed as to when and where information will be required by the Registrar of Voters.

IGT Update: Proposed changes at the Federal level are coming for the current IGT program. The new program is in “Public Comment” stage currently. Eric suggested that transports could be reduced from \$1400 currently to \$600 per patient. More information will be forthcoming. But there is not expected to be a “pay to play” component under the new program. Most board members felt as if this was long overdue, but it will definitely impact the district. More information to follow as it becomes available. The changes may not occur for a couple of years.

QRV Update: The program continues to go well. Eric met with Marshall from Geyserville and Jason from Cloverdale recently. Eric believes that they are very much in favor of the program for our area. Specific funding and a financial scope are being addressed along with adding another vehicle to the program. The actual funding and operational aspects of the program are still being worked out, but Eric expects it to have full time staffing for 12 hours per day, to start. More details will be shared when the agreements are put into place.

From Members: Vice President Delsid shared that the 2026 4th of July Fire Hydrant Painting Contest was a big success and thanked the chamber for its help. Over 30 hydrants were painted.

Meeting adjourned at 7:50 until the August, 2026 board meeting.

Respectfully submitted,
Neena Hanchett, Secretary