

**Cloverdale Health Care District
Meeting Minutes-April 10, 2023**

Roll Call: Director Tom Hinrichs, Eric Polan (Operations), board members Secretary Hanchett, President Delsid, Vice President Winter (via call-in) present. President Martin and Treasurer DeMartini were not present. Quorum met.

Meeting called to order at 7:05 p.m. by Vice President Winter There were no public comments.

Minutes from February meeting-There was no meeting in March The minutes were reviewed and approved unanimously after a motion by Delsid and a second by Winter.

Financial Statement March 2023-After a comment about collections being a bit lower (forecasting has not been realistic in the past), payroll, benefits, etc. are where they should be, financials were approved unanimously after a motion by Hanchett and a second by Delsid. Tom also advised that tax revenues will be coming to the district this month. Hinrichs also clarified that IGT Refundable deposits are still an asset on the Balance Sheet because they are refundable. After a motion by Delsid and a second by Winter, the financial statement was unanimously approved.

Staff Report: There were no interruptions, injuries or mechanical issues. Transport volumes were average with mixed payor profiles. The district is still waiting for the delivery of the Tempus cardiac monitors due to a chip shortage. The long-time loaner is being used currently. The board learned that an additional \$35,000 is needed to fully fund the new monitors. PP-GEMT and IGT programs continue to move forward. See information below. Hinrichs commented that Kaiser is the only entity paying at the revised \$1065 base rate for MediCal patients. But that there should be a retroactive reimbursement. A brief discussion about outsourcing district billing which many other agencies do currently.

CY IGT, PP-GEMT- The payment programs are moving forward. The District received the Letter of Intent to participate in the new Public Provider GEMT program. To date a payment request has not been received. Partnership Health Plan has indicated they will be processing the lump sum payment this week.

Transition to Wittman Enterprises- (outside billing agency)- The board heard a discussion and participated in a recommendation to outsource district billing in preparation for Tom's departure and staff restructuring. Details were included with the agenda package and the board authorized moving this forward with a possible final contract approval in the future. Anticipated time frame July 1, 2023.

Appreciation Dinner-Wednesday, May 24, 2023 at El Milagro Mexican Restaurant 6-9 p.m. RSVP needed by May 3.

From Members- Nothing was brought forward by members.

Meeting adjourned at 7:32 p.m. until the May 8, 2023 meeting.

Respectfully submitted,

Neena Hanchett, Secretary