

Cloverdale Health Care District
Meeting Minutes-September 14, 2020 (No meeting in August)

Roll Call: Director Tom Hinrichs and all board members were present. President Winter joined via teleconference

Meeting agenda was approved by all board members with no changes.

Previous Minutes: Minutes of the July 13, 2020 meeting were approved unanimously after a motion to approve was put forward by board member DeMartini and seconded by member Winter. There was no meeting in August.

Financial Statement for August, 2020-The financials were approved unanimously after a question about SBA/PPP entry was explained. Tom is waiting for guidance from the auditor as to how to show on the report. Hanchett motioned to approve with Martin seconding and all approved.

Manager's Report: There were mechanical issues with two rigs, with both being repaired within about a week. There were no workers comp issues. District personnel transported four Covid Positive patients from Cloverdale Health Care Center, none from the general Cloverdale population. District staff assumes all contacts are Covid positive and there is a 100% compliance rate with PPE usage and no exposures. A 3rd generation patient transport gurney was ordered.

Parcel Tax Assessment: The board unanimously approved a resolution 20-01 assessing taxable parcels per the voter-approved measure.

Final Budget: The board unanimously approved the district budget with Resolution 20-02.

IGT: Tom was directed and authorized to sign documents related to the funding period July, 2019 to Dec., 2020. The authorization was reviewed by member DeMartini and Tom then signed it.

November Election, 2020: Board members Hanchett and Winter have been installed by the Sonoma County Board of Supervisors. No election will be held.

For the Good of the Order: Nothing was submitted.

The meeting was adjourned at 7:26 p.m. The next meeting is Monday, October 12, 2020.

Respectfully submitted,

Neena Hanchett,
Board Secretary