

## **Cloverdale Health Care District Meeting Minutes – July 12, 2021**

Meeting was called to order by President Jim DeMartini at 7:00 pm  
Board members: Jim DeMartini, Harry Martin and Al Delsid were present with Tom Hinrichs and Eric Polan. Requirements for a quorum were met.

**Meeting agenda and previous minutes were approved by board members present.**

Minutes were from May 2021, we did not have a meeting in June.

The Financial Statement of June 2021 was reviewed and discussed – After a few questions, the **Financial Statement was approved.**

### **Manager's Report:**

- Tom Hinrichs mentioned that the County of Sonoma was still being impacted by people testing positive for the Delta variant of the COVID virus.
- \$192,872 in IGT funds have been received. Funds have been deposited into the Capital/Reserve account and the annual contribution of \$25,000 was made to the Ambulance Replacement Fund.
- The Draft Budget provides an opportunity for the District to explore options related to the Staff Reorganization Plan. Three options were presented and the board agreed that Scenario #3 seemed to be the best option – The addition of an additional Full Time Paramedic and a Full Time EMT position. Funding calculations were taken into account of shifting funds from existing part-time positions and expenses. The board place a motion to select Scenario #3. First by J.DeMartini, Second by Al Delsid – Motion Passed

**Approval of Resolution 21-03** –Allows the Sonoma County Tax Assessor to assess each parcel at a fee of \$36.00 totaling a direct charge of \$154,300.00 for Tax Year 2021-2022. First by: Harry Martin, 2<sup>nd</sup> by Al Delsid – Motion to approve was passed.

**Draft Budget:** Draft Budget was proposed and discussed. Jim DeMartini made a motion to approve the Draft Budget: A First by Harry Martin and Second by Jim DeMartini on the motion. Approved by Board members present.

**From Members:** N/A

Meeting was adjourned at 7:55 pm

Al Delsid  
Vice-President