

Cloverdale Health Care District Minutes
May 11, 2026

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

Meeting called to order at 7:01 p.m. by President Lile. The agenda, as submitted, was unanimously approved by board members present. There were no public comments.

Minutes from the April, 2026 meeting: 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 Treasurer DeMartini.

Financial Statement: The April, 2026 financial statement was approved unanimously, after a brief discussion regarding the year-to-date variance of the Special Assessments amount on the statement. Tom advised it was due to a combination of fewer parcels being billable, a lower assessment value and lot line adjustments. President Lile asked for the motion and Vice President Delsid seconded.

Staff Report: There is one Full Time EMT on family care leave and a Part Time Paramedic out on a personal medical leave through mid-June. All shifts have been covered as remaining personnel are picking up extra shifts. The fleet experienced no vehicle issues in April. The new Ferno auto-loader is scheduled for a software update this week. There remain some “bugs” that need to be worked out on the new gurney, but Ferno, the manufacturer, is being very responsive. Erik presented information about the district to Cloverdale City Council at their April 22 City Council meeting. The presentation was well received. The board was notified that EMS Week is May 17-23rd. Gift bags are being put together with treats and miscellaneous items.

Call volume for April was 111 calls with 83 transports.

Resignation Resolution: The board approved and signed the resolution accepting the resignation of Harry Martin. Tom will forward the official paperwork to Sonoma County Election officials notifying them of the board vacancy

Board Vacancy & Appointment of Candidates: The board position will need to be filled within 45 days or the Board of Supervisors will appoint a member to serve. There are a couple of local residents who have indicated interest. The board opening is being publicized and posted on the district’s website and on the community announcement board downtown.

November Election Notifications: The district’s memorandum was reviewed regarding the Notice of Offices to be Filled for the November election. Names and length of terms will be sent to the Sonoma County Registrar of Voters.

QRV Update: The program continues to go well. Eric met with Marshall from Geyserville and the funding and responsibility for the program is moving along.

From Members: Vice President Delsid shared his new email address with the board.

Meeting adjourned at 7:46 until the May 11, June 8, 2026 board meeting.

Respectfully submitted,
Neena Hanchett, Secretary