CLOVERDALE HEALTH CARE DISTRICT

EMERGENCY **INFORMATIONAL** BOARD MEETING AGENDA

MARCH 28 2024, 7:00 P.M

VIRTUAL https://v.ringcentral.com/join/972269544

Meeting ID: 972269544

ROLL CALL: PRESIDENT: DeMartini VICE PRESIDENT: Delsid TREASURER: Martin SECRETARY: <u>Hanchett</u> MEMBER: Winter

AGENDA APPROVAL:

PUBLIC COMMENT PERIOD: PUBLIC COMMENT PERIOD PROVIDES TIME FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE BOARD ON MATTERS WHICH DO NOT APPEAR ON TONIGHT'S AGENDA. TIME LIMIT FOR COMMENTS TO THE BOARD ON NON-AGENDIZED ITEMS IS LIMITED TO FIVE MINUTES (GOVERNMENT CODE SECTION 54954.3(b))

ITEMS:

1. Replacement of out of service ambulance: Tonight is an informational Board Meeting to apprise members of an emergent situation regarding equipment status, need and options

Adjourn to Executive Meeting: none

Adjourn to Regular Meeting

Adjourn till April 1, 2024

All agenda items, reports, minutes, are available for review at the offices of the Cloverdale Health Care District located at 209 N. Main St. Cloverdale Ca 95425 and are available upon request. Posted per Government Code section 54954.2 03/28/2024, Any disabled, handicapped, or other meeting attendees needing special assistance or other accommodations for participation, please contact the business office 24 hrs before the meeting. 707-894-5862.