

Cloverdale Health Care District Meeting Minutes
March 10, 2025

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

Meeting called to order at 7:01 p.m. by President Delsid. The agenda, as submitted, was unanimously approved after a motion by Lile and a second by Martin. There were no public comments.

Minutes from the January, 2025 meeting: (There was no February meeting): The minutes were reviewed and approved with a unanimous vote after a motion from Martin and a second by Lile.

Financial Statement, February, 2025: After a couple of questions about the "Office Supplies" category being larger than usual due to a large order of toner cartridges and other supplies, the financials were approved unanimously after a motion by DeMartini and a second by Lile.

Staff Report: Call volume for January was 108 calls and 87 transports. February was 96 calls and 69 transports. Staffing is good. A new part-time medic, who works full time for the Oakland Fire Department, was hired and is now going through the county accreditation process and should be ready to start by the middle of April. M645 has had a long-standing issue from the air ride system issue since it was installed by Leader, the ambulance manufacturer. Although the unit is in service, Leader has ordered the parts and will coming to Cloverdale to complete the repairs. The back-up ambulances are in service. The parts should be installed by the end of March. The district has transitioned from the Phillips Tempus monitors to the new Physio (Stryker) LifePak 35, which are in service. The crews are very happy with them. Both Life Assist and Phillips have promised reimbursement for monies spend over the past two years with no fulfillment of the ordered equipment.

IGT Funds Recap: Attached is a summary of expected IGT funds, the district contribution, the IGT payment and a proposed plan for using \$120,745.69 of new money from the IGT. This would still leave \$24,522.15 to be placed in the Reserve/Capital account. The expenditures would be for a fully automatic Ferno patient gurney loading system, the installation for that and paying off the 2021 F350 Leader ambulance. For more detail, refer to the attached. The possible positive impact to Workers Comp as a result of the automatic patient loading system will also be looked into. The board requested that the district proceed with this plan.

QRV Update: The program is going well and logistics are being worked out. The funding will come from Measure H. With the increased call volume, the QRV has been a valuable asset being able to respond to a majority of second calls in the district, vehicle accidents and covering the Geyserville coverage area.

IGT Update: The district is moving ahead with a new IGT funding round and a Letter of Intent process started. Kaiser is initiating a new IGT plan, which will provide another funding stream for the Cloverdale district.

Foundation Subcommittee/Alexander Valley Healthcare (AVH) Discussion: Minutes and information from the last meeting will be shared once compiled.

Public web presence project update: Vice President Martin requested more photos. The photo of the two Cabo San Lucas donated ambulances will be sent to him for the FACEBOOK PAGE. He requested others as available.

From Members: All "Form 700-Conflict of Interest" statements are due in April. Tom will send the email, which was send originally in February, to those still needing to send it in to the County.

Meeting adjourned at 7:51 until the April 14, 2025 meeting

Respectfully submitted,
Neena Hanchett, Secretary

CY 2022 VOLUNTRAY RATE RANGE IGT

IGT CONTRIBUTION	IGT PAYMENT	IGT NET NEW MONEY
\$102,039.00	\$247,306.84	\$145,267.84

EXPENDITURE PROPOSAL OF NEW FUNDS- NOT CURRENTLY BUDGETED

1) FERNO AUTO LOAD GURNEY COMPLETE SYSTEM	\$59,977.17
1A) POSSIBLE INSTALL FEE	\$3,500.00
2) US BANK LEASE BUYOUT 2021 F350 LEADER AMBULANCE	\$57,268.52
	<u>\$120,745.69</u>

NET NEW MONEY- TO BE PLACED IN RESERVE/CAPITAL \$24,522.15

EXPECTED POST EXPENDITURE FUND BALANCES AS OF MARCH 10 2025

RESERVE/CAPITAL ACCOUNT \$71,400.38
AMBULANCE REPLACEMENT \$132,687.81
CAL TRUST RESERVE \$439,064.54