

CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

JANUARY 11 2021, 7:00 P.M.

126 N. Cloverdale Blvd

IN-PERSON AND VIRTUAL

ROLL CALL: PRESIDENT: WINTER VICE PRESIDENT: DeMARTINI TREASURER: DELSID SECRETARY: HANCHETT MEMBER: MARTIN

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. Election of Officers
2. Minutes NOVEMBER 2020- no December meeting
3. Financial Statement December 2020
4. Managers Report-
5. Review/Approve FY 19-20 Audit
6. Mid Year Budget review
7. Staffing
8. Medical Director recruitment
9. COVID 19 Vaccination Response
10. From Members-

Adjourn to Executive Meeting: none

Adjourn to Regular Meeting

Adjourn till February 8, 2020

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 January 7, 2020, 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.