

# CLOVERDALE HEALTH CARE DISTRICT

## Regular Meeting Agenda

August 14, 2023, 7:00 P.M.

126 N. Cloverdale Blvd

IN-PERSON AND VIRTUAL

ROLL CALL: PRESIDENT: Martin VICE PRESIDENT: Winter\_ TREASURER: DeMartini SECRETARY: Hanchett  
MEMBER: Delsid

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))

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ITEMS:

1. Minutes June meeting-No July meeting
2. Financial Statement July 2023
3. Staff Report-
4. PP-GEMT informational item
5. Wittman Enterprises, outside billing agency, update
6. QRV project- Agreement and service paramaters
7. From Members-

Adjourn to Executive Meeting:

Adjourn to Regular Meeting

Adjourn till September 11, 2023

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 08/10/2023, 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.