

**Cloverdale Health Care District
Meeting Minutes-March 11, 2024**

Roll Call: Eric Polan, District Operations, Tom Hinrichs, board members Secretary Hanchett, President DeMartini, Vice President Martin and Vice President Delsid were present. Board member Winter not present. Quorum met. Gene Lile, who will be sworn in at the April, 2024 board meeting, was also present. Meeting called to order at 7:01 p.m. by President DeMartini. The agenda was unanimously approved as submitted. There were no public comments.

Minutes from February meeting- The minutes were reviewed and approved with a unanimous vote by those board members present after a motion by President DeMartini and a second by Vice President Martin.

Financial Statement, February 2024- Tom or Eric will send a current Balance Sheet via email tomorrow (March 12) as it was not included with the board packet. That was done. Current financials were partially a product of good collections with normal expenses. A question about the "Outside Services" category was brought up. The amount is primarily due to cost for Wittman's billing & collections service, which is calculated at 5%. Cost will be looked at again at the end of the year and possibly adjusted due to the quality of the input that the district provides to Wittman. The financials were approved as presented.

Staff Report: The district's primary ambulance was out of service earlier but is now back in service. Fletcher Fabrications provided needed help to get the air suspension system corrected. There is one full time EMT who is out but expected back on April 15th.

The QRV pilot program is going very well. Eric will be working with Northern Sonoma Fire to turn it into an ongoing program funded by Northern Sonoma Fire. There have been 95 calls since the inception of the program, Oct. 23, 2023.

The two cardiac units originally ordered have still not arrived but the two loaners are in service currently.

Grant Update: A grant writer, Suzanne Croft, was able to complete two grants for the district, one for \$160,000 and the other for \$80,000. She was able to do that in spite of the very short turnaround for submissions of the grants. One grant, if awarded, will cover the cost of a vehicle and its emergency lights. The other will cover the cost of two new cardiac monitors and storage boxes for the vehicles. According to Eric, there is no other funding from the passage of Measure H. That funding goes mostly to firefighters rather than paramedics.

Update PP-GEMT and IGT Program: The district transferred the fee to participate in the IGT Program about a week ago. This should result in \$200,000 back to the district. Previous years of this program have supported this. There will be quarterly voluntary payments to be part of the current PP-GEMT program. The first will be in mid-April, 2024. They will occur via an ACH transaction.

Resignation- Board member Mary Jo Winter: Gene Lile will be taking Mary Jo's seat for the balance of her current term. He will be sworn in at the April meeting.

From Members: Vice President Martin brought up the need for more public outreach and information shared between the district and our community. He offered to build a draft Facebook page for the board to review. He also offered to maintain the district's social media presence. The board enthusiastically thanked him for the recommendation and his offer to administer it.

Meeting adjourned at 7:44 p.m. until the April 7, 2024 meeting.

Respectfully submitted,
Neena Hanchett, Secretary