

**Cloverdale Health Care District
Meeting Minutes-January 13, 2025**

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

Meeting called to order at 7:00 p.m. by President DeMartini. The agenda, as submitted, was unanimously approved after a motion by Martin and a second by Delsid. There were no public comments.

Election-Board Positions: For 2025, officer positions are as follows: President-Al Delsid; Vice President-Harry Martin; Treasurer-Gene Lile; Secretary-Neena Hanchett. Jim DeMartini will become a member of the board. Board unanimously approved the positions.

Minutes from the November meeting- (There was no meeting in December): The minutes were reviewed and approved with a unanimous vote after a motion from Delsid and a second by DeMartini.

Financial Statement, December, 2024: YTD financials and December financials reflect an increase in transports and attention to collections done by Wittman and Associates, our outsourced collection and remittance company. Collections are running about a month behind, which is normal for the process. The annual audit has been completed with no negative conditions or identified issues. When received, the bound copy will be shared with the board.

Staff Report: Call volume thus far in the month is 57 calls, which reflects a several month increase. Last month was 81 calls and 67 transports. Staffing is good. The district hired a new part-time medic, who works 3-4 shifts per month. M645 has had an air ride system issue since installation by Leader, the ambulance manufacturer. Although the unit is in service, Leader has ordered the parts and will come to Cloverdale to complete the repairs. The back-up rigs are in service. The unit that was decommissioned was picked up by the Cabo San Lucas Fire Department and has already been placed into service. They have two of "our" units, Tom and Eric will request a photo with both of them that we can use for our District Facebook page. The district is transitioning from the Phillips Tempus monitors to the new Physio (Stryker) LifePak 35. Phillips has been unable to provide their equipment for the past two years with delay after delay. The company has worked hard to work with us, but could not deliver. All costs associated with the Phillips equipment will be reimbursed. The order for the new equipment was placed in December and the new monitors will be arriving shortly. Training will begin and the new monitors in service on M45 and the QRV by Feb. 1.

Staff Appreciation Update: Because many district employees live far from Cloverdale, a recognition event does not suit them. Instead, vests or jackets will be ordered for them in appreciation for their services.

QVR Update: The program is going well. With increased call volumes, the QVR has been a valuable asset because it can respond to every second district call, vehicle accidents and Geyserville coverage. The district received \$50K for the program recently, which offsets staffing and other costs associated with the QVR. Eric and Jim will work on an official contract covering all aspects of the QVR program.

IGT Update: The district should receive the yearly check, which represents \$90K in "new" money by the end of this month or in early February.

Alexander Valley Healthcare (AVH) Discussion: Jim, Al and Harry will meet soon to discuss how the CHCD Foundation might be able to assist AVH with their capital building program.

Public web presence project update: Public feedback has been good.

From Members: Al Delsid reported that although “Wreaths Across America” on Saturday, Dec. 14th had to relocate due to rain, wreaths were placed on markers at the Cloverdale Cemetery and also in Healdsburg. The sign for the Ambulance Barn has been delayed due to anticipated painting of the building. The board was also asked if they would like jackets or vests to recognize board contribution to the district.

Meeting adjourned at 7:39 p.m. until the February 10, 2025 meeting

Respectfully submitted,
Neena Hanchett, Secretary