

**Cloverdale Health Care District
Meeting Minutes-February 13, 2023**

Roll Call: Director Tom Hinrichs, Eric Polan (Operations), board members Secretary Neena Hanchett, President Delsid, member DeMartini, Treasurer Winter (via call-in) and Vice President Martin were present. Quorum met.

Meeting called to order at 7:02 p.m. by President Delsid. There were no public comments.

There were no changes to the agenda and the agenda was approved “as written” unanimously.

Election of Officers- Member Harry Martin will assume the role of President; Mary Jo Winter will be Vice-President; Jim DeMartini will be Treasurer; Neena Hanchett will continue as Secretary leaving Al Delsid as the remaining member. All were in agreement.

Financial Statement for January 2023- After a brief discussion about a couple of line items and a discussion about reduced reimbursements for Medicare and Medi-Cal transports resulting in a budget vs. actual shortfall in the short term, the Financial Statement was approved after a motion by Delsid and a second by DeMartini.

Minutes from December, 2022-There was no meeting in January. The minutes were reviewed and approved unanimously after a motion by Winter and a second by DeMartini.

Presentation-Kirsten Tellez, from Alexander Valley Healthcare (AVH) provided an overview of the Medical and Wellness Center and its need for local funding support. The board provided Tellez a brief historical perspective on the origin of the Healthcare Board and also discussed that an increase of the district’s existing parcel tax would not go very far towards the center’s financial underpinning. This is due primarily to the low number of parcels included in the district’s area of responsibility. Several recommendations were provided as to other possible sources of funding, including local service organizations. The healthcare district was also open to securing joint grants with AVH for mutually beneficial local healthcare goals.

Manager’s report: There were no interruptions, injuries or mechanical issues. Transport volumes were average with mixed payor profiles. The district is still waiting for the delivery of the Tempus cardiac monitors but in the meantime a system has been loaned by the manufacturer until the promised monitors arrive. The additional training provided by Phillips was successful and the unit is in service. Eric said he would bring one to our next meeting so the board can become familiar with its capabilities. Tom also discussed succession plans for the district as he begins to unwind his tenure. Board members commented that we believe the district will be in capable hands as it moves into its “post-Hinrichs” future.

Board members who had not completed their annual Form 770 were asked to do so.

IGT, PP-GEMT- The payment programs are moving forward and the first wire date should be later this week. The new reimbursement rate may negatively impact the district but retroactive reimbursement has always taken place in the past.

District Appreciation Event- With Sherri McNulty’s help, Mary Jo, will arrange the dinner at El Milagro Restaurant, with the approval of the board.

From Members- Nothing was brought forward by members.

Meeting adjourned at 8:13 p.m. until the March 13, 2023 meeting.

Respectfully submitted,

Neena Hanchett, Secretary