

CLOVERDALE HEALTH CARE DISTRICT

EMERGENCYBOARD MEETING AGENDA

APRIL 1, 2024 , 7:00 P.M

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

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. Replacement of out of service ambulance: Staff is seeking approval of funds not budgeted. Time constraints for approval and use of funds for aquasition of capital items can not wait unilt the regular Board meeting

Adjourn to Executive Meeting: none

Adjourn to Regular Meeting

Adjourn till April 8 , 2024

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 03/28/2024, 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.