

CLOVERDALE HEALTH CARE DISTRICT

MINUTES OCTOBER 2024

Roll Call: Eric Polan, District Operations (via phone-in link), Tom Hinrichs, board members Secretary Hanchett, President DeMartini, Vice President Delsid, and Treasurer Martin and Gene Lile were present. A quorum was met.

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

Minutes from August meeting- There was no meeting in September. The minutes were reviewed and approved with a unanimous vote after a motion by Martin and a second by President DeMartini.

Financial Statement, September 2024- Financials were in line with expenses and credit was given to the prior two months, for boosting budget vs. actuals. Receivable billing from Wittman was also reviewed. After a motion by Vice President Delsid and a second by Treasurer Martin, the budget was approved unanimously.

Staff Report: Staffing was described as good as an additional PT Paramedic and a PT EMT were hired and they are functioning as a cohesive team already. A scoop was installed on the hood of the primary ambulance that malfunctioned during hot weather. Since installation, and continued hot weather, the ambulance has had no issues. The “new” Sprinter ambulance has been on duty and is working well. The unit that was decommissioned was sent to the manufacturer at their expense. Leader engineers, the manufacturer, will be doing the weld on the frame before it is picked up by Roger Fletcher taking it to the border and turning it over to the Cabo San Lucas Fire Department. That department has received two of our ambulances.

The Phillips Cardiac Monitors are continuing to be delayed, after more than two years. Operations had set an internal time limit for the end of September before exploring other options. Phillips executives were optimistic that their delivery issues would soon be resolved, but that has not been the case. The district has engaged another vendor, Stryker, to provide pricing and delivery commitments for their Life-Pack 35. The units are significantly more expensive (\$119K vs. \$75K) and they will be used by a majority of providers within the county within the next 1-2 years. Options are being examined to spread the cost of the purchase over several years if Stryker is the vendor the district chooses. The district already has paid for defibrillators so that cost will be returned to us. Phillips will buy back all of the equipment that the district has purchased.

QRV Program: The new Tahoe is almost completed and should be delivered by the end of October and put into service shortly thereafter. The partnership with the Northern Sonoma County Fire District is going well; all partners are very supportive. The timeframe for the contract with both Geyserville and Cloverdale should be March 2025.

Resolution 24-05: This resolution, which formally adopts the new, approved Conflict of Interest codes, was read and passed unanimously by all board members by a roll call vote.

AB 716-Tom re-wrote the template for the ordinance, which was already approved by the board at a previous meeting.

IGT Update: The yearly demand letter has already been received. Although there is a cost to participate, the district, in the past, has received significantly more than the cost to buy in. That amount is expected to be reduced over time.

Employee Appreciation Dinner Update: There are no updates to report. A follow-up will be on the next agenda.

CLOVERDALE HEALTH CARE DISTRICT MINUTES OCTOBER 2024

Alexander Valley Healthcare (AVH) Discussion: Treasurer Martin met with AVH and discussed a “Community of Care,” which involves CHCD working with AVH as a collaborator. There may be a value to inviting them to be on our Foundation Board.

Public web presence project update: Treasurer Martin has built our Facebook page but it has not as yet “gone public.”

From Members: Vice-President Delsid announced that there will be a Nov. 11 Veterans Day musical and speaker program at 7 p.m. at the Vets Building. That would have been the date of our district board meeting so an alternate date will be determined.

The meeting adjourned at 7:39 p.m. until the November meeting will be rescheduled due to Veterans Day.

Respectfully submitted,
Neena Hanchett, Secretary