

**Cloverdale Health Care District
Meeting Minutes-February 12, 2024**

Roll Call: Eric Polan, District Operations (via video link), Tom Hinrichs, board members Secretary Hanchett (via video link), President DeMartini, Vice President Martin and Member Winter were present (via video link). Vice President Delsid was not present. Quorum met. Gene Lile, who is interested in a board position, was invited to and attended the meeting.

Meeting called to order at 7:00 p.m. by President DeMartini. The agenda was unanimously approved as submitted. There were no public comments.

Minutes from January meeting- The minutes were reviewed and approved with a unanimous vote by those board members present.

Financial Statement, January, 2024- January saw continued increased transports and reimbursements coming in. As a result, revenues were up. Collections were slightly lower but the financials are positive for the year. After a motion by Martin and a second by DeMartini, the financials were unanimously approved.

Staff Report: There were no current operational or equipment issues. One EMT is still out after an accident and is not expected to return until April 15th. An additional Paramedic, a re-hire, started on Feb. 1st. During recent storms, the QRV responded on many occasions, with the first ambulance on the scene so that other fire agencies could focus on hazardous conditions. The new cardiac monitors may not arrive for several months but we have both working loaners, one of which is placed into service on the QRV. When we get the units that we ordered, they will be state of the art and equipped with the latest version(s) of technology.

Grant Opportunity: Eric has been seeking the services of a professional grant writer (currently unavailable) to complete a grant with a very short turnaround. The grant could be available if a county tax measure is approved. Eric would like to investigate adding two additional vehicles. The board unanimously gave Eric authority to obtain the services of a grant writer, if available, at a \$5,000 flat rate and a percentage of the grant.

Update PP-GEMT and IGT Program: There will be a \$105,000 transfer the week of Feb. 19th to be part of the annual state IGT program. This will yield over \$200,000 back to the district. Previous years have supported this. There will be quarterly voluntary payments to be part of the current PP-GEMT program. They will occur via an ACH transaction.

Resignation- Board member Mary Jo Winter: Gene Lile was invited to this board meeting and agreed to take Mary Jo's seat for the balance of her current term. Gene was welcomed and thanked by the board.

From Members: President DeMartini briefly announced that he will be this year's Grand Marchall for the 2024 Cloverdale Citrus Fair.

Meeting adjourned at 7:45 p.m. until the March 11, 2024 meeting.

Respectfully submitted,
Neena Hanchett, Secretary