

Cloverdale Health Care District
Meeting Minutes-November 9, 2020 (No meeting in October)

Roll Call: Director Tom Hinrichs, Al Delsid and Neena Hanchett were present. President Winter joined via teleconference. Board members DeMartini and Martin were not present.

Meeting agenda was approved by all board members with no changes.

Previous Minutes: Minutes of the Sept. 14, 2020 meeting were approved unanimously after a motion to approve was put forward by board member Delsid and seconded by member Hanchett. There was no meeting in October. Unanimously approved by those present.

Financial Statement for October, 2020-The financials were approved unanimously after a short discussion of budgeted view versus actual was explained by Tom. Hanchett made a motion for approval; Delsid seconded and all board members present approved.

Manager's Report: District staff all completed mandatory on-line sexual harassment training. Four patients with acute Covid-19 symptoms were transported from Cloverdale Healthcare Center and reported to the county health department as required. The new patient transport gurney is working out well. Tom signed the Letter of Intent for the 2021 IGT. The district is and will remain in good fiscal condition with funds still being dedicated to ambulance replacement and reserve accounts.

Election-November, 2020: Hanchett and Winter signed the Oath of Office for their new terms on the board.

From Members/For the Good of the Order: Tom was given his Appreciation gift at the meeting as the Appreciation Dinner was postponed and then cancelled due to the county Covid-19 Pandemic. Thank you, Tom for your stewardship of the district.

The meeting was adjourned at 7:21 p.m. The next meeting is Monday, December 14, 2020.

Respectfully submitted,

Neena Hanchett,
Board Secretary