

## **Cloverdale Health Care District Minutes** **January 12, 2026**

Roll Call: Tom Hinrichs, Eric Polan, board members Secretary Hanchett, President Delsid, member DeMartini and Treasurer Lile were present. Vice President Martin was not in attendance. A quorum was met.

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

**Election of Officers:** Vice president Martin chose not to be considered for an office. As a result, Gene Lyle was elected President, Al Delsid was elected Vice President, Jim DeMartini was elected Treasurer and Neena Hanchett continues to serve as Secretary. As a result, President Lyle took over the meeting.

**Minutes from the November 2025 meeting:** The minutes were reviewed and approved with a unanimous vote of board members present, after a motion from Vice President Delsid and a second by President Lyle.

**Financial Statement, December, 2025:** The district is in “great shape both budget-wise and money-wise,” according to Tom Hinrichs. The financial statement was approved unanimously after a motion by DeMartini and a second by Delsid.

**Staff Report:** Over the past two months, no staffing issues have arisen and “everything has been going well,” according to Operations Manager Eric Polan. A few issues have surfaced regarding the fleet. M645 was being regularly service in December and several modular mounts were found to be broken and in need of replacement. Kyle, who works for CFPD, is on retainer for the district, and will repair them.

The district is waiting on the new gurney auto loader. It is expected to ship shortly. Operations hope to have it installed by the end of January. After utilizing the power gurney from M645, all units will be equipped with a power gurney. CFPD has transitioned to Redcom, from Calfire. The district will continue to utilize Cloverdale Dispatch services until there is not a huge cost to join Redcom. Currently Cloverdale Dispatch works really well, and often notifies ambulance and fire personnel before Redcom does.

Payment for the new monitors is due in February. There are several options available to the district; basically they can be financed or paid outright. Operations will look into the options and report back to the board in the next 30-45 days.

The district experienced increased call volumes in December. There were 124 calls and 89 transports. Based on increasing calls, Eric will determine if there’s a consistent trend before increasing staffing. Call volumes increased year over year also, with 2025 experiencing 187 more calls than 2024.

**VRR-IGT Update PP GEMT update:** The district should be receiving about \$180,000 of “new money,” once reimbursements are received from both Partner and the Kaiser relationships.

**QRV Update:** The program is continuing to go well. There are no new updates.

**Capital Expenditure Planning-Ambulance & Monitors:** The board authorized Eric to move forward and examine options for a new ambulance and payment off options for both current ambulance and monitor liabilities. Before contracts are signed, operations will come back to the board for approval.

**From Members:** The district will be erecting an orange exhibit for this year’s Cloverdale Citrus Fair. Sherry McNulty will be organizing the effort.

**Meeting adjourned at 7:55 until the February 9, 2026 board meeting.**

Respectfully submitted,  
Neena Hanchett, Secretary