

Cloverdale Health Care District Minutes
September 8, 2025

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

Meeting called to order at 7:02 p.m. by President Delsid. The agenda, as submitted, was unanimously approved by board members present. There were no public comments.

Minutes from the July, 2025 meeting: The minutes were reviewed and approved with a unanimous vote of board members present, after a motion from DeMartini and a second by Martin.

Financial Statement, August, 2025: Expenses and actuals for the first two months are on budget. The financial statement was approved unanimously after a motion by Hanchett and a second by DeMartini.

Staff Report: Staffing experienced significant issues in August. An EMT and a Paramedic were off unexpectedly. The ambulance experienced no out of service time but the district incurred additional overtime costs. Currently staffing is back to normal and at full capacity. M645, the primary unit, went back into service after its suspension issues were addressed but shortly after returning, the high pressure fuel pump "blew up" causing metal fragments to go into the injectors and the fuel system. It was sent to Ford and the verdict was an extensive and expensive repair, initially estimated at over \$17,000. After contacting Ford about the issue, Ford agreed to cover several thousands, but the district incurred approximately just under a \$10,000 expense. Ford has agreed that after an "official" recall is established that we will be reimbursed for the repair and any towing expense submitted with the claim. The fuel pump issue is a known problem, which is why we will be reimbursed. That unit is now back in service. The gurney auto-loader is expected to be here in October. After returning one of the monitors which was on long-term loan, it was replaced with a unit just 1 ½ years old. The cost was discounted and all units now have monitors.

August call volume was 100 calls and 71 transports. Bells Ambulance responded to Cloverdale 8 times and transported 6 patients.

Parcel Tax Resolution 25-03: The resolution was reviewed and approved by all board members present. The signed paperwork and vote tally were given to Eric.

Budget FY 25-26 and Resolution 25-04: The board reviewed the budget and after a question from DeMartini about Outside Services was answered, the budget was approved and the Resolution was also voted on and signed off as approved by all directors present.

QRV Update: The program is continuing to go well. Eric met with Chief Turberville (Geyserville) a week ago. Although progressing slowly, the plan and program for both Cloverdale and Geyserville are on track. One of the goals is to have two fully functional and staffed QRVs.

From Members: President Delsid commended Secretary Hanchett on the prior Saturday's Car & Motorcycle Show.

Meeting adjourned at 7:38 until the October 13th board meeting.

Respectfully submitted,
Neena Hanchett, Secretary