

CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

MAY 11 2020 , 7:00 P.M.

VIRTUAL

ROLL CALL: PRESIDENT: WINTER VICE PRESIDENT: DeMARTINI TREASURER: DELSID SECRETARY: HANCHETT MEMBER: MARTIN

AGENDA APPROVAL:

PUBLIC COMMENT PERIOD: PUBLIC COMMENT PERIOD PROVIDES TIME FOR MEMBERS OF THE AUDIENCE TO ADDRESS THE BOARD ON MATTERS WHICH DO NOT APPEAR ON TONIGHT'S AGENDA. TIME LIMIT FOR COMMENTS TO THE BOARD ON NON-AGENDIZED ITEMS IS LIMITED TO FIVE MINUTES (GOVERNMENT CODE SECTION 54954.3(b))

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ITEMS:

1. Minutes APRIL 2020
2. Financial Statement APRIL 2020
3. Managers Report-
4. Election November 2020- Resolution to consolidate election, 2 Board member terms expire
5. Sonoma County EOA RFP process
6. Letter of support to SOCO Board of Supervisors regarding replacement of Asti Bridge
7. Appreciation Dinner- May 21, 2020
8. From Members-

Adjourn to Executive Meeting: none

Adjourn to Regular Meeting

Adjourn till June 8, 2020

All agenda items, reports, minutes, are available for review at the offices of the Cloverdale Health Care District located at 209 N. Main St. Cloverdale Ca 95425 and are available upon request. Posted per Government Code section 54954.2 May 7, 2020 Any disabled, handicapped or other meeting attendees needing special assistance or other accommodations for participation, please contact the business office 24 hrs prior to the meeting. 707-894-5862.