

**Cloverdale Health Care District
Meeting Minutes-July 11, 2022**

Roll Call: Director Tom Hinrichs, Eric Polan (Operations), board members President Delsid and Treasurer Winter were present via Zoom. Vice President Martin, Secretary Hanchett and member DeMartini were present in person Quorum met.

Meeting called to order at 7:01 p.m. by President Delsid. There were no public comments.

There were no changes to the agenda and the agenda was approved “as written” unanimously

Financial Statement for June, 2022- After a discussion of increasing call volumes, reimbursements from Mendocino County for the new telemonitor and the increased transport fee, there were some questions about ending the fiscal year at a loss. Tom said those figures look to be a result of running the report on an accrual basis rather than on a cash basis. The financials were approved by the board unanimously with a request that numbers be run again on a cash basis.

Minutes from May, 2022 meeting- There was no June meeting. The minutes from the May meeting were approved unanimously after a motion was put forward by DeMartini and a second by Martin.

Manager’s Report: The district is fully staffed. The new ambulance has not yet been delivered. It is painted and we are waiting for one safety item which has not yet been located and installed. Mendocino County sent the \$25,000 grant for half of the new telemetry equipment. Tom requested funding from the Healdsburg District Hospital Board for additional reimbursement but was told all of their funds had already been allocated. He then reached out directly to Providence, the “owners” of Healdsburg Hospital and has not yet heard back. Ambulance #47 may be sold in Mexico as it is experiencing air bag issues on a recurring basis. IGT monies could be delayed and Tom will participate in a meeting to look at how it will be administered next year. The Empower 457 Plan is in place and employees are being asked to confer with Edward Jones to determine what their options and funding scenarios will be. As of now, none have chosen different funding options.

Draft FY 22-23 Budget: A very preliminary budget was reviewed by the board. Several items are sure to increase. Medical insurance is one of them and it has been increasing 9% year over year. Payroll will definitely increase over the last fiscal year as positions were added midway through last year. But these and other increases will be addressed and possibly involve employee contributions to existing medical plans, as the district covers 100% of these benefits. On a positive trajectory are year over year PCR and transport numbers. Both increased significantly 2021-2022 vs. 2020-2021.

From Members- Nothing was brought up.

Meeting adjourned at 7:46 p.m. until the August meeting scheduled for August 8, 2022.

Respectfully submitted,

Neena Hanchett, Secretary