

CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

June 10 2024, 7:00 P.M.

126 N. Cloverdale Blvd

ROLL CALL: PRESIDENT: DeMartini VICE PRESIDENT: Delsid_ TREASURER: Martin SECRETARY: Hanchett MEMBER: Lile

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))

ITEMS:

1. Minutes April meeting
2. Financial Statement May2024
3. Staff Report-
4. Resolution 24-02; Election Consolidation
5. DRAFT Budget 24-25 Summary Format
6. AVMC Correspondence Discussion/Action
7. Rotary's Asti Tour 'd Vine on October 12, 2024 Discussion/Action
8. From Members-

Adjourn to Executive Meeting:

Adjourn to Regular Meeting

Adjourn till July 8, 2024

All agenda items, reports, and 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 06/06/2024, Any disabled, handicapped, or other meeting attendees needing special assistance or other accommodations for participation, please contact the business office 24 hrs before the meeting. 707-894-5862.