

Cloverdale Health Care District
Meeting Minutes-August 9, 2021

Roll Call: Director Tom Hinrichs, Eric Polan, board members Harry Martin, Neena Hanchett and Jim DeMartini were present. Board Member Winter attended remotely. Al Delsid was not in attendance. Quorum met.

Meeting called to order by President DeMartini. There were no public comments.

Meeting agenda was approved by all board members present with no changes after a motion put forward by member Martin and a second by member Hanchett.

Financial Statement for July, 2021- Medicare reimbursements are slow but they will be forthcoming. A problem was identified in their systems and is being corrected. The district is slightly ahead of budget with an increased level of transports. The July financial statement was unanimously approved after a motion was brought forward by DeMartini and a second by Martin.

Manager's Report: Covid is impacting Sonoma County, with positive cases increasing, mostly among unvaccinated people. The district has acquired quick response test kits for testing of at-risk employees. The district will also have the capability to have test results be entered into the State of California testing and tracking database. Staff is currently 100% vaccinated, but as others take available shifts, they can also be tested weekly. Suspension improvements are planned for No. 45. It will then be a back-up with the other two rigs being sold to an exchange which will sell them to other localities. Full PPE is being utilized by responders.

Investment Policy Language: Language will be added to district documents specifying that the district will maintain a \$200,000 minimum reserve. The board unanimously agreed.

Staffing Project: Staffing increases are underway with a full-time EMT hired. The district is still seeking a full-time paramedic. According to Eric, shifts are being filled so the vacancy is not currently critical.

Solar Project: The board also approved the leasing of a solar panel project to reduce energy bills as the ambulance barn is occupied round the clock, resulting in large PG&E energy bills. The savings should pay the salary of the new medical director.

From Members-Nothing was brought forward.

Meeting adjourned at 7:37 p.m. Next meeting: September 13, 2021

Respectfully submitted,

Neena Hanchett, Secretary

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Board Secretary