

**Cloverdale Health Care District  
Meeting Minutes-September 13, 2021**

Roll Call: Director Tom Hinrichs, Eric Polan (Operations), board members Harry Martin, Neena Hanchett and Al Delsid were present. Board Members Winter and DeMartini were not in attendance. Quorum met.

Meeting called to order by Vice-President Delsid. There were no public comments.

**There were no changes to the agenda**

**August Meeting-** The minutes from the August meeting were approved after a motion put forward by member Martin and a second by Vice President Delsid.

**Financial Statement for August, 2021-** After a brief discussion, the financial statement was unanimously approved after a motion was brought forward by Hanchett and a second by Martin.

**Manager's Report:** Covid continues to impact both Cloverdale and the county, with acute illness up but deaths down. The trend is going down county-wide and nationwide and seems to have peaked about two weeks ago. Increased staffing plan has been implemented and positions filled with part-time positions. The full-time position has not been filled and there have been no more inquiries. Suspension improvements to #45 will occur on Sept. 20. Tom advised that he received the wiring request for the July 1, 2020-Dec. 31 IGT. That will occur on Oct. 22, 2021. The IGT estimate is \$100,000, which should fund a month later, in November. The formula for IGT going forward will be changing. The solar installation project will take place Sept. 18 and 19<sup>th</sup>.

**Review & Final Approval of 2021-2022 Budget-** This is the third review of the budget and it was unanimously approved by those present after a motion by member Martin and a second by Hanchett.

**Review/Recommendations for purchase of new ambulance-** After discussing the benefits of leasing versus purchasing and depleting the Ambulance Replacement Fund, it was agreed that the district will go forward with a five-year lease with \$100,000 up front and financing the balance, paying \$25,000 annually. This gives the district much more flexibility and the lease could be paid off with no pre-payment penalties. The new rig is a Ford F-350 diesel with all of the necessary options included. Board member Winter also supported this option although she was not present at the meeting. The board unanimously approved the lease purchase and asked that Tom sign the agreement after a motion was put forward by Hanchett and a second by Martin for the lease agreement and terms for the 2021 Leader F350 Type 1 Ambulance.

**From Members-** Delsid thanked Hanchett for the success of the Car Show and Eric asked that Doug Butler, a long-time employee of the district be recognized for his service. The board agreed. Tom is leaving for Iceland on vacation.

**Meeting adjourned at 7:37 p.m.** The next meeting is October 11, 2021

Respectfully submitted,

Neena Hanchett, Secretary