

Cloverdale Health Care District Minutes
March 9, 2026

Roll Call: Tom Hinrichs, Eric Polan, board members Secretary Hanchett, President Lile, Treasurer DeMartini and Vice President Delsid were present. Member Martin was not in attendance. A quorum was met.

Meeting called to order at 7:00 p.m. by President Lile. The agenda, as submitted, was unanimously approved by board members present. There were no public comments.

The board was notified via email that Member Martin will be resigning at the end of March, 2026. The board will think about possible replacements.

Minutes from the January, 2026 meeting: The minutes were reviewed and approved with a unanimous vote of board members present, after a motion from Vice President Delsid and a second by Treasurer DeMartini. President Lile's name was spelled incorrectly and that will be corrected in this and future minutes.

Financial Statement: The February financial statement was approved unanimously, as presented after a motion by Vice President Delsid and a second by Treasurer DeMartini.

Staff Report: No staffing issues presently and staffing is good. All units are road worthy, having been serviced in February. Both the primary and reserve units have new tires.

The autoloader for M645 has been received and will be installed mid-week. A power cot will also be installed in the reserve ambulance.

A new stair chair was purchased with donations from local organizations, among them Kiwanis and Rotary. The older existing stair chair has been moved to the back-up ambulance. Now both ambulances have a stair chair. This equipment allows patients to be moved up or down stairs or in tight places more easily.

Call volume for January was 125 calls with 94 transports. February, a short month, has 97 calls with 70 transports.

VRR-IGT Update PP GEMT update: The district will be submitting a request to participate in the upcoming IGT. \$271,848.04 is the net of "new monies" from both the Partnership and Kaiser VRR IGT programs. From that amount, the district has/or soon will be paying off equipment and existing leases.

QRV Update: The program is continuing to go well. Eric is hopeful that a March meeting will take place and determine future steps for the QRV program.

Capital Expenditure Planning-Ambulance & Monitors: The cardiac monitors will be paid off rather than refinanced as net IGT/PP GEMT funds exist to do that. The decision about what type of new ambulance to purchase has been made. Delivery will not happen until the end of this year or early next year. It is a box-type Demers, the same Canadian manufacturer as the

district's existing back-up ambulance. Eric is working on the current Purchasing agreement which the board will review.

From Members: Vice President Delsid thanked Sherry McNulty for leading and organizing the Citrus fair exhibit for last month's Citrus Fair. Eric also provided feedback on a mid-February call involving a City Council Member. He will also be making a presentation before the City Council on Wednesday, April 8th. He would also like the board to be in attendance.

Meeting adjourned at 7:45 until the April 13, 2026 board meeting.

Respectfully submitted,
Neena Hanchett, Secretary