

**Cloverdale Health Care District
Meeting Minutes-January 10, 2022**

Roll Call: Director Tom Hinrichs, Eric Polan (Operations), board members Secretary Neena Hanchett, President DeMartini and Al Delsid were present. Board member Winter was in attendance via phone. Board Member Martin was not in attendance. Quorum met.

Meeting called to order at 7:00 p.m. by President DeMartini. There were no public comments.

There were no changes to the agenda

Election 2022: The following was approved unanimously for 2022: Al Delsid will assume the position of District President; Harry Martin will be Vice president, Mary Jo Winter will be Treasurer, Secretary Hanchett will remain in the position and Jim DeMartini will be a member.

Minutes from November, 2021 meeting- There was no December, 2021 meeting. The minutes from the November, 2021 meeting were approved after a clerical error was corrected.

Financial Statement for December, 2021- After a discussion of increased billing, and increased number of calls for service, the financial statement was unanimously approved after a motion was brought forward by President DeMartini and a second by Member Winter.

Manager's Report: There were no interruptions, injuries or mechanical issues. The new staffing has enabled the district to have two people in quarters most of the time. The district is attracting talented and very experienced personnel (medics and EMTs) and enabling the district to respond to growing call volumes. The new rooftop solar installation was brought on line last week after four months. The most recent IGT reimbursement is late but the district should be getting funds within the next week or two. The new ambulance should be delivered by the end of February. There was a delay with a major component.

Review/Approve inclusion of Empower Retirement to the District 457 Plan offerings: The board was informed of an additional plan that is in the process of being added to the existing 457 plan offering to employees of the District. The plan, Empower Retirement, meets all of the requirements of the existing District plan. It is equity (stock market) based and is being finalized by Dolph Green at Edward Jones.

From Members- There was nothing brought forward from members.

Meeting adjourned at 7:27 p.m. until the February meeting scheduled for February 14, 2022.

Respectfully submitted,

Neena Hanchett, Secretary