# CLOVERDALE HEALTH CARE DISTRICT

### Regular Meeting Agenda

April 10 2023, 7:00 P.M.

126 N. Cloverdale Blvd

## IN-PERSON AND VIRTUAL

ROLL CALL: PRESIDENT: Martin VICE PRESIDENT: Winter\_ TREASURER: DeMartini SECRETARY: <u>Hanchett</u> MEMBER: Delsid

### 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 February meeting-No March meeting
- 2. Financial Statement March 2023
- 3. Staff Report-
- 4. CY IGT, PP-GEMT informational item
- 5. Transition to Wittman Enterprises, outside billing agency
- 6. Appreciation Dinner
- 7. From Members-

Adjourn to Executive Meeting:

Adjourn to Regular Meeting

Adjourn till May 8, 2023

All agenda items, reports, 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 4/6/2023, 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.