

# CLOVERDALE HEALTH CARE DISTRICT

## Regular Meeting Agenda

AUGUST 12 2024, 7:00 P.M.

126 N. Cloverdale Blvd

ROLL CALL: PRESIDENT: DeMartini VICE PRESIDENT: Delsid\_ TREASURER: Martin SECRETARY: Hanchett MEMBER: Lile

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))

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ITEMS:

1. Minutes JUNE meeting
2. Financial Statement JULY 2024
3. Staff Report-
4. QRV – Update on grant and agreement with NSCFD
5. Resolution 24-03; Resolution/Ordinance Adopting The District Schedule OF EMS Fees
6. Resolution 24-04; Resolution Adopting a Budget for FY 24-25
7. Resolution 24-05; Resolution Approving the Placement and Parcel Fee Direct Charge for TY 24-25
8. Ambulance donation
9. AVMC Discussion
10. Public web presence project update
11. From Members-

Adjourn to Executive Meeting:

Adjourn to Regular Meeting

Adjourn till October 14, 2024

All agenda items, reports, and 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 08/08/2024, 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.