

CLOVERDALE HEALTH CARE DISTRICT

Regular Meeting Agenda

JANUARY 13 2025, 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))

ITEMS:

1. Election- Board positions
2. Minutes NOVEMBER meeting – No December meeting
3. Financial Statement December 2024
4. Staff Report-
5. QRV – Update
6. IGT- Update
7. AVMC Discussion
8. Public web presence project update
9. From Members-

Adjourn to Executive Meeting:

Adjourn to Regular Meeting

Adjourn till February 10 2025

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.