

# TRINITY LIFE SUPPORT CSD

## Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS  
610 Washington Street, Weaverville, CA 96093  
**Wednesday, December 8, 2021; 11:00 a.m.**

Scott Alvord, Chairperson  
Todd Corbett, Vice-Chairperson

Serena Brown, Secretary  
Gus Kormeier, Director  
Carol Minor, Director

- I. Call Meeting to order/Roll Call
- II. CONSENT CALANDER: *All matter listed under Consent Calendar are considered routine by the board and will be enacted by one vote. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.*
  - a. Adoption of Agenda.
  - b. Approval of the meeting minutes from the November 16, 2021 Board meeting.
  - c. Approval of the special meeting minutes from the November 29, 2021 Special Board meeting.
- III. Approval of financial reports.
  - a. Review November vendor expenditures.
  - b. Review profit and loss budget performance through November.
  - c. Review balance sheet & cash flow through November.
- IV. Public Comment (Government Code Section 54954.3 et seq.)
- V. Action Items
  - a. Discuss/Action: January 2022 Minimum Wage adjustments.
  - b. Discuss/Action: Policy 1000.
  - c. Discuss/Action: Declare Surplus: Unit 10 2007 Ford E-350 and Unit 12 2013 Chevy.
  - d. Discuss/Action: Board positions for 2022.
  - e. Discuss/Action: Meeting Dates and Time for year 2022.
- VI. REPORTS
  - a. Operations
  - b. Committees
    - i. Policies Committee Report Review drafts of policies (Minor/Brown)
    - ii. Contracts (Alvord/Corbett)
    - iii. Budget & Action Committee (Minor/Brown/Ratliff/Wyckoff)
  - c. Finance
    - i. Cardiac Monitors
    - ii. Billing Update
  - d. Directors Reports
- VII. CORRESPONDENCE
- VIII. NEXT REGULAR MEETING: TBA
- IX. ADJOURNMENT