

# TRINITY LIFE SUPPORT CSD

## Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS

610 Washington Street, Weaverville, CA 96093

**Tuesday, November 16, 2021; 11:00 a.m.**

Meeting ID: **811 3148 5241** Passcode: **009245** Phone: **1-669-900-9128**

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 CALENDAR: *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 special meeting minutes from the November 10, 2021 Special Board meeting.
  - c. Approval of the meeting minutes from the October 20, 2021 Board meeting.
- III. Approval of financial reports.
  - a. Review October vendor expenditures.
  - b. Review profit and loss budget performance through October.
  - c. Review balance sheet & cash flow through October.
- IV. Public Comment (Government Code Section 54954.3 et seq.)
- V. Action Items
  - a. Discuss/Action: Resolution Board Member attendance via zoom
  - b. Discuss/Action: Budget & Action Plan Committee team
  - c. Discuss/Action: Used Ambulance for Sale
  - d. Discuss/Action: January 2022 Minimum Wage Pay Adjustment
- VI. REPORTS
  - a. Operations
  - b. Committees
    - i. Policy Committee report drafts of policies (Minor/Brown)
    - ii. Contracts (Alvord/Corbett)
    - iii. Budget & Action Plan Committee ( )
  - c. Finance
    - i. Cardiac Monitors
    - ii. Billing Update
  - d. Directors
- VII. CORRESPONDENCE
- VIII. NEXT REGULAR MEETING: Wednesday, December 15, 2021; 11:00 a.m.
- IX. ADJOURNMENT