

TRINITY LIFE SUPPORT CSD

Agenda

REGULAR MEETING OF THE BOARD OF DIRECTORS
610 Washington Street, Weaverville, CA 96093
Wednesday, February 16, 2022; 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 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 meeting minutes from the January 19, 2022 Board meeting.
- III. Approval of financial reports.
 - a. Review January vendor expenditures.
 - b. Review profit and loss budget performance through January.
 - c. Review balance sheet & cash flow through January.
- IV. Public Comment (Government Code Section 54954.3 et seq.)
- V. Action Items
 - a. Discuss/Action: Ambulance Bid for surplus Units.
 - b. Discuss/Action: Stryker Gurney Service Contract approval.
- VI. REPORTS
 - a. Operations
 - b. Committees
 - i. Policies Committee (Minor, Brown)
 - ii. Contracts (Alvord/Corbett)
 - iii. Budget & Action Committee (Minor/Brown/Ratliff/Wyckoff)
 - c. Finance
 - i. Billing Update
 - ii. Tax Revenue
 - d. Membership
 - e. Directors Reports
- VII. CORRESPONDENCE
- VIII. NEXT REGULAR MEETING: ***(Discussion needed)*** Wednesday, March 16, 2022.
- IX. ADJOURNMENT