

COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445

Tel: (707) 884-1829 Fax: 884-9119

AGENDA - Amended

REGULAR MEETING OF THE BOARD OF DIRECTORS

>>> 4:30 pm Monday, Nov 16, 2015 <<<
CLSD Headquarters – Bill Platt Training Room

1. Call to Order Hughes
2. Adoption of the Agenda Hughes
3. Minutes Approval – Action Hughes
 - Oct 19, 2015 regular Board of Directors Meeting
 - Nov 2, 2015 Special Meeting Resolution 240
4. Privilege of the Floor – Public Comment
5. New Business – Information or Action Hughes
 - Consider moving BOD meetings to the 4th Monday of the month
6. Old Business – Information or Action Perry
 - JOG Update – Information
7. Reports
 - Committee Reports
 - Communication Bower/André
 - Finance Beaty
 - District Administrator Caley
 - Intergovernmental Transfer Update
 - Ambulance update: Delivery date Dec 3rd.
 - Internal review to reconcile all transports from July 1, 2014 through September 30, 2015 continues
 - Ground Emergency Medical Transports report – due Nov 30th
 - Falls Prevention update
 - Recommendation for Debt Collection Services
8. CLOSED SESSION: Personnel performance review
9. Adjournment

Scheduled Board of Director meetings (4:30 at Bill Platt Training Center unless otherwise noted):

- Dec 14 , 2015, 4:30 pm CLSD Headquarters
- Jan - TBD 2016, 4:30 pm CLSD Headquarters