

COAST LIFE SUPPORT DISTRICT

P.O. Box 1056, Gualala, CA 95445

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AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

>>> 4:30 pm Monday, December 10, 2012 <<<

Bill Platt Training Center

Coast Life Support District Station

38901 Ocean Drive, Gualala, CA 95445

1. Call to Order Toedter
 2. Adoption of the Agenda
 3. Minutes Approval
 4. Privilege of the Floor – Public Comment
 5. Old Business – Information or Action
 - Administration of the Oath of Office to Director-elects Dodds, Klopfer, Schwartz and Randolph Toedter
 - Election of Officers for CY 2013
 - Committee and Working Assignments for CY 2013
 - Finance
 - Quality Assurance
 - Community Healthcare Working Group
 - Strategic Planning Coordinator/Liaison
 6. New Business
 7. Reports
 - Treasurer
 - Board Officers – General
 - District Administrator
 - Write-offs Approval
 8. Other
 - General announcements
 9. Adjournment
- Scheduled Board of Director meetings (4:30 at Bill Platt Training Center unless otherwise noted):
 - None scheduled at this time



MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
November 19th, 2012

Call to Order. President Tom Toedter called the meeting to order at 4:30 p.m. Present: Directors Schwartz, Dodds, Klopfer, Chilton-Hauck, Rice. Absent: Director Combs.

Adoption of the Agenda. Director Schwartz moved to adopt the Agenda. Director Dodds second, all ayes.

Approval of September 17th, 2012 Board Minutes. Director Rice moved, Director Dodds second, all ayes.

Privilege of the Floor: Director-elect Will Randolph introduced himself to the Board.

Old Business: Information or Action
Financial Update-First Quarter FY12-13: Director Rice presented the first quarter financials. No action required. Medical Director & Staff Proposal-Action: District Administrator Foster presented "Quality: The Next Frontier." He recommended board support of contracting with Dr. Tucker Bierbaum as EMS Medical Director, and to replace paramedic substitutes with a fourth salaried paramedic position. Director Schwartz moved for approval of both initiatives, Director Dodds second, motion passed unanimously.

New Business: None

Reports:

- Treasurer's report: Director Rice has reported in the Old Business – Financial Update.
- Board Officers. President Toedter requested board acknowledgement of outgoing Director Comb's service. All board members were effusive in praise of Director Combs's service and wished him the best as his term ends in December.
- District Administrator Foster's Report. See board packet.

- Business Mgr. Bold's September and October 2012 write-off reports were approved. Director Schwartz moved, Director Dodds second, all ayes.

Other:

- General Announcements. The board briefly discussed the retirement ceremony for Mark Leonard.
- Board Meeting Schedule. Next board meeting will be December 10, 2012, 4:30 at the Bill Platt Training Center.

Adjournment. Director Schwartz moved for adjournment, Director Dodds second, all ayes. Meeting adjourned at 5:58 pm.

Minutes approved:

Date

