

ALTA HEALTHCARE DISTRICT  
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, MAY 16, 2024  
TIME: 11:00 A.M.  
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 93618

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**MISSION: WE EXIST TO ENHANCE THE PHYSICAL AND MENTAL HEALTH OF ALL RESIDENTS OF  
THE DISTRICT FROM CONCEPTION TO FINAL PASSING**

1. CALL TO ORDER: Yvette Botello, Chair
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. PUBLIC COMMENT (Limited to 3 minutes per speaker)  
At this time the public wishing to address the Board on any matter related to Board business may do so now. Speakers will state their name, address, and topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
4. CONSENT CALENDAR– Board Clerk
  - 4.1 Approval of MARCH 21, 2024, Meeting Minutes (Action)
5. GRANT APPLICATIONS, REPORTS, AND INFORMATION
  - 5.1 FY2021-03 Orosi High School, Academy of Health – Grant Report (Information)
  - 5.2 FY2022-08 Cutler-Orosi CFY, Girls on the Run – Grant Report (Information)
  - 5.3 FY2022-07 CSET, Meals on Wheels – Grant Report (Information)
  - 5.4 FY2022-06 Monson-Sultana School District – Consolidated Grant Report (Information)
  - 5.5 Monson-Sultana School District – Grant Application (Action)
  - 5.6 FY2024-01 Dinuba Fire Department – MOU Review (Action)
6. OLD BUSINESS – STRATEGIC PLANNING – Clerk Macias
  - 6.1 No Items
7. FINANCIAL REPORTS – CFO Spade
  - 7.1 Report of Current Investment Account
  - 7.2 Flash Report
  - 7.3 YTD Budget to Actual
  - 7.4 Grant Status Report
  - 7.5 2023-24 Budget Status Report (Discussion)
  - 7.6 Budget Adjustments (Action)
  - 7.7 Proposed 2024-2025 Budget (Action)
8. CLOSED SESSION - Board to adjourn to Closed session for the following Matters
  - 8.1 No Items
9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff
  - 9.1 Correspondence Review (Discussion)

10. NEXT MEETING: Thursday, July 18, 2024, at 11:30 AM  
Location – Dinuba Fire Department
11. ADJOURNMENT 12:33 PM - Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA WAS POSTED AT THE DINUBA FIRE DEPARTMENT HEAD QUARTERS BY 11 AM May 13, 2024.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE INTERIM CLERK OF THE BOARD, ADRIANA MACIAS AT 559-372-2400 OR [clerk@altahcd.com](mailto:clerk@altahcd.com).

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Adriana Macias', is written over a horizontal line.

Adriana Macias, Interim Clerk of the Board  
Alta Healthcare District