

ALTA HEALTHCARE DISTRICT AGENDA

Meeting Held on Zoom

MEETING DATE: THURSDAY, MAY 20, 2021
TIME: 11:00 A.M.
SHELTER IN PLACE: ALL BOARD MEMBERS AND STAFF WILL APPEAR THROUGH ZOOM
PUBLIC ATTENDANCE: TO PARTICIPATE OR OBSERVE THE MEETING, DO SO BY JOINING THE ZOOM MEETING (SEE INSTRUCTIONS BELOW)

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. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR (Action)
 - 3.1 Approval of March 18, 2021 Minutes - Irene Clements
 - 3.2 Approval of the March 31, 2021 Minutes – Mike Wilhelm
4. 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 the topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
5. 2021-22 BUDGET – Jana Spade
 - 5.1 Presentation of 2021-22 Budget (Information)
 - 5.2 Public Hearing on 2021-22 Budget (Hearing)
 - 5.3 Board Review of Budget (Discussion)
 - 5.4 Approval of 2021-22 Budget (Action)
6. OLD BUSINESS
 - 6.1 Report of Current Investment Account – Jana Spade (Information)
 - 6.2 Flash Report of Fund Balances – Jana Spade (Information)
 - 6.3 Grant Status Report – Jana Spade (Information)
 - 6.4 Budget Status Report – Jana Spade (Information)
 - 6.5 Report on Issues Related to Payroll Matters - Mike Wilhelm (Information)
 - 6.6 ACHD Re-Certification - Mike Wilhelm (Information)
 - 6.7 Community Partners Meeting/Survey – Margie Davidian (Action)
 - 6.8 Hiring of New Board Clerk – Mike Wilhelm (Information)
7. NEW BUSINESS
 - 7.1 BETA D & O Insurance Renewal (\$6,860) – Mike Wilhelm (Action)
 - 7.2 BETA General Liability Insurance Renewal (\$2,756) – Mike Wilhelm (Action)
 - 7.3 LAFCO Request for ALTA to Vote on RDA Special District

- Representative – Mike Wilhelm (Action)
- 7.4 Any 2020-21 Budget Adjustments for Operational Items – Jana Space (Action)
- 7.5 ACHD Annual Meeting – Resort at Squaw Creek 9-22 to 9-24 (Informational)
8. Grant Applications
- 8.1 Open Gate Ministries Report on Use of Grant (Information)
- 8.2 Monson Sultana Unified Report on Use of Grant (Information)
- 8.3 Monson Sultana Unified Approval of 3rd Installment of Grant (Action)
- 8.4 Grant Application Presentation Dinuba High School – MED Academy (\$50,000) (Action)
- 8.5 Grant Application Presentation for Orosi High School Career Pathway Academy of Health Sciences (\$53,065) (Action)
- 8.6 Any 2020-21 Budget Adjustments Required to Fund Grants – Jana Spade (Action)
- 9 MISCELLANEOUS COMMENTS
10. NEXT REGULAR MEETING: DATE JULY 15, 2021 TIME: 11:00 A.M.
- 9.1 Discussion of Location of Meeting – Yvette Botello (Action)
- 9.2 If In-Person, Should Lunches be Renewed? – Yvette Botello (Action)
11. ADJOURNMENT: _____

Please check the website <https://www.altahcd.com/> if you want more information on any of the items listed on the agenda.

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 P.M., MAY 10, 2021 AND PRINTED IN THE DINUBA SENTINEL MAY 13, 2021.

Respectfully Submitted,

Irene Clements, Clerk of the Board

ZOOM MEETING INSTRUCTIONS

To Join Zoom Video Meeting:

1. From any browser type <https://zoom.us>
2. Select Join a Meeting at the top of the screen
3. Type in Meeting ID 84243005208
4. If prompted for password, type 867841

To Join Audio Only:

1. Dial (669) 900 6833 US (San Jose)
2. Type in Meeting ID 84243005208
3. If prompted for password, type 867841