

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, SEPTEMBER 15, 2022
TIME: 11:00 A.M.
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 93618

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. CONSENT CALENDAR
 - 3.1 Approval of June 23, 2022 [Special Meeting] Minutes – Board Clerk (Action)
 - 3.2 Approval of July 21, 2022 Minutes – Board Clerk (Action)

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 topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.

5. GRANT APPLICATIONS, REPORTS AND INFORMATION
 - 5.1 Monson Sultana Unified - Review and Discuss Grant Report (Discussion)
 - 5.2 Monson Sultana – New Grant Application (Discussion)
 - 5.3 Dinuba HS Medical Academy – Review and Discuss Grant Report (Discussion)
 - 5.4 Orosi HS Career Pathways/Academy of Health – Review and Discuss Grant Report (Discussion)
 - 5.5 Proteus – Review and Discuss Grant Report (Discussion)
 - 5.6 Dinuba Fire Department – New Grant Application (Discussion)
 - 5.7 Family HealthCare Network – New Grant Application (Discussion)
 - 5.8 Consideration (and possible approval) of the above items (5.1 through 5.7) by Board Members (Action)

6. NEW BUSINESS –
 - 6.1 Post Office Box – Retrieval/Disbursement of District’s Mail (Discussion)
 - 6.2 Review 2022 Local Agency Biennial Notice from Tulare County Clerk of the Board (Discussion)
 - 6.3 Approval of Filing 2022 Local Agency Biennial Notice with Clerk of the Board of Supervisors (Action)

7. OLD BUSINESS -
 - 7.1 Status of installment of new auditor – CFO Spade (Discussion)
 - 7.2 Strategic Planning Needs and Options – Chair Botello and District Counsel Peltzer (Discussion)
 - 7.3 Report of Current Investment Account – CFO Spade (Information)
 - 7.4 Flash Report - CFO Spade (Information)
 - 7.5 YTD Budget to Actual – CFO Spade (Information)
 - 7.6 Grant Status Report – CFO Spade (Information)
 - 7.7 Budget Status Report – CFO Spade (Information)
 - 7.8 Budget Adjustments (Action)

8. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff (Information)

9. NEXT MEETING: Thursday, November 17, 2022, at 11 AM
Location – Dinuba Fire Department (Information)

10. ADJOURNMENT _____ - Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 PM SEPTEMBER 9, 2022 AND PRINTED IN THE MID VALLEY TIMES (DINUBA SENTENAL) SEPTEMBER _____, 2022.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE CLERK OF THE BOARD, STEFANE LAWSON, AT 559/730-6027 OR slawson@altahcd.com

Respectfully Submitted

Stefane Lawson, Clerk of the Board
Alta Healthcare District