

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: WEDNESDAY, OCTOBER 17, 2018
TIME: 11:00 AM
PLACE: DINUBA BRANCH LIBRARY

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
Approval of Minutes of September 20, 2018.
4. PUBLIC COMMENT
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 discussed.
(Length of time for each speaker is at the discretion of the Chair.)
5. OLD BUSINESS
 - 5.1 Website update - Mike Wilhelm
 - 5.2 Health Survey update - Mike Wilhelm
 - 5.3 ACHD Annual Meeting Report - Yvette Botello
 - 5.4 "Raisin Day" Report - Margie Davidian
 - 5.5 AED -Defibrillator - Yvette Botello
 - 5.6 Auditor's Report - Recommendations - Mike Wilhelm
6. NEW BUSINESS
 - 6.1 Grant Application - CSET
 - 6.2 Grant Application - Chad Thompson
 - 6.3 Alta Investment Account Report - Clifford Bressler , Mike Wilhelm

NEXT MEETING : DATE: _____ TIME: _____ PLACE: _____

ADJOURNMENT: TIME: _____

CERTIFICATION:

This is to certify that this Agenda was posted at the Dinuba Branch Library by 5 pm, October 11, 2018.

Respectfully Submitted.

Irene Clements. Clerk of the Board
Alta Healthcare District