

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, JANUARY 20, 2022
SHELTER IN PLACE: ALL BOARD MEMBERS & STAFF WILL APPEAR THROUGH ZOOM
PUBLIC ATTENDANCE: TO PARTICIPATE OR OBSERVE THE MEETING, DO SO BY JOINING THE ZOOM MEETING. (SEE INSTRUCTIONS TO JOIN 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. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
 - 3.1 Approval of November 18, 2021 Minutes - Irene Clements (Action)
4. ANNUAL ORGANIZATIONAL MEETING
 - 4.1 Election of Chair and Vice Chair (Action)
 - 4.2 Review of District Policies – Mike Wilhelm (Information)
5. INTRODUCTION OF BOARD CLERK CANDIDATE – Mike Wilhelm (Information)
 - 5.1 Introduction of Stefane Lawson (Information)
 - 5.2 Question and Answers with Board (Information)
6. 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.
7. CLOSED SESSION (BOARD ONLY)
 - 7.1 Explanation of Closed Door Session – Mike Wilhelm (Information)
 - 7.2 Closed Session – Board Only (Private)
 - 7.3 Evaluation of Attorney (Action)
 - 7.4 Evaluation of CFO (Action)
 - 7.5 Evaluation of Board Clerk (Action)
 - 7.6 Back to Public Session Announcement of Decisions and Votes (Information)
8. PUBLIC HEARING ON REDISTRICTING (FIRST HEARING)
 - 8.1 Call to Order – Chair (Action)
 - 8.2 Explanation of Election Zones – Mike Wilhelm (Information)
 - 8.3 Public Comments and Questions (Hearing)
 - 8.4 Board Questions and Discussion (Discussion)
 - 8.5 Appointment of Redistricting Committee – Chair (Action)
9. GRANT APPLICATIONS, REPORTS AND INFORMATION
 - 9.1 [None]

10. OLD BUSINESS -
 - 10.1 Community Partners Meeting- Mike Wilhelm (Information)
 - 10.2 Report of Current Investment Account - Jana Spade (Information)
 - 10.3 Flash Report - Jana Spade (Information)
 - 10.4 Grant Status Report - Jan Spade (Information)
 - 10.5 Budget Status Report - Jana Spade (Information)
 - 10.6 Update on Ray Millard Paramedic Scholarship Program (Information)
 - 10.7 Any Budget Adjustments Due to Operational Expenses – Jana Spade (Action)

11. NEW BUSINESS –
 - 11.1 Rules on Zoom Meetings after February 1, 2022 -Mike Wilhelm (Information)
 - 11.2 Setting March 17 Meeting (Action)
 - 11.3 Meeting with Grand Jury – Mike Wilhelm/Jana Spade (Informational)
 - 11.4 Annual Report of the District for 2021 – Mike Wilhelm (Action)

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

13. NEXT MEETING: Thursday, March 17 at 11 AM (Location - TBD)
(Information)

14. ADJOURNMENT _____ - Chair

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

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE CLERK OF THE BOARD, IRENE CLEMENTS AT 439-5101 OR ICLEMENTS@ALTAHCD.COM

Respectfully Submitted

Irene Clements, Clerk of the Board
Alta Healthcare District

Instructions to Join ZOOM Meeting

Topic: Alta Healthcare District Board Meeting

Time: Jan 20, 2022 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85039307070?pwd=clo4ZnhDVjVnWmMxOEhRSmUrQ2FIdz09>

Type in Zoom.us

Meeting ID: 850 3930 7070

Passcode: 930304

Dial by your location

+1 669 900 6833 US (San Jose)