

ALTA HEALTHCARE DISTRICT AGENDA

Urgency Meeting Held on Zoom

MEETING DATE: THURSDAY, February 25, 2021
TIME: 12:00 P.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)

1. CALL TO ORDER - Yvette Botello - Chair
2. INTRODUCTIONS 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 the topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
4. OLD BUSINESS
 - 4.1 Report on Issues Related to Payroll Tax Matters - Mike Wilhelm (Information)
 - 4.2 Appointment of new CFO- Mike Wilhelm (Action)
 - 4.3 Board Self-Evaluation - Mike Wilhelm (Information)
 - 4.4 Assistance in Local Covid-19 Inoculations – Dr. Thusu (Action)
 - 4.5 Ordinance 2021-1 Stipend Adjustment (2nd Reading) – Mike Wilhelm (Action)
5. MISCELLANEOUS COMMENTS
6. NEXT MEETING: DATE March 18, 2021 TIME: 11:00 A.M. PLACE: TBD
7. ADJOURNMENT: _____

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 P.M., FEBRUARY 18, 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 82641892349
4. If prompted for password, type 057962

To Join Audio Only:

1. Dial (669) 900 6833 US (San Jose)
2. Type in Meeting ID 82641892349
3. If prompted for password, type 057962