

ALTA HEALTHCARE DISTRICT AGENDA
TELECONFERENCE ON ZOOM

MEETING DATE: TUESDAY APRIL 21, 2020
TIME: 12:00 NOON
SHELTER IN PLACE: ALL BOARD MEMEBERS AND STAFF WILL APPEAR THROUGH TELECONFERENCE
PUBLIC ATTENDANCE: IT IS STRONGLY RECOMMENDED THAT ANYONE FROM THE PUBLIC WISHING TO PARTICIPATE OR SIMPLY OBSERVE THE MEETING DO SO BY JOINING THE TELECONFERENCE (SEE INSTRUCTION BELOW). .

1. CALL TO ORDER - Yvette Botello, Chair
2. INTRODUCTION OF BOARD MEMBERS, STAFF
3. CONSENT CALENDAR
 - 3.1 **Minutes.** Approval of Minutes of February 6, 2020. Action
 - 3.2 **Financial Report.** Approval of 4th Quarter of 2019 Financial Report. Action
4. PUBLIC COMMENT (Limited to 3 minutes per speaker)
5. GRANT REQUESTS/REPORTS
 - 5.1 **Open Gate Ministries.** A report by Roger Neufeld on the use of the grant awarded to Open Gate Ministries this past year. Information
 - 5.2 **Open Gate Ministries.** Roger Neufeld to present grant application for \$120,000 over a 3 year period of \$40,000 a year presenting a detailed budget as to the planned use of the funds. Action
 - 5.3 **Budget Adjustment.** Consideration of budget adjustment if Open Gate Ministries grant is approved. Cliff Bressler. Action
6. OLD BUSINESS
 - 6.1 **Sale of Metlife Shares.** Report by Cliff Bressler on sale of Metlife shares. Information
 - 6.2 **Kaweah Delta.** Update on discussions with Kaweah Delta by Mike Wilhelm. Information
 - 6.3 **Investment of District Funds.** Review of current investments portfolio at Wells Fargo by Cliff Bressler. Information
 - 6.4 **CSET.** A report by Albert Cendejas on the use of the Grant provided to CSET this past year. Information
7. NEW BUSINESS
 - 8.1 **Name Plates.** Approval of purchase of name plates for Board by Yvette Botello. Action
 - 8.2 **Renewal of Crime Policy.** Approval of policy quote from Travelers Insurance. Action
 - 8.3 **Renewal of General Liability Policy:** Approval of renewal from BETA Action
 - 8.4 **Action to Assist in Combating the Coronavirus Spread.** Review steps the District can take to help in limiting the spread of the virus locally. Emergency Action
 - 8.5 **Budget Adjustment.** Consideration of budget adjustments necessary to fund any pending bills or cover any additional items approved at this meeting. Action
8. NEXT MEETING (Tentative): DATE: 5/15/2020; TIME: 11:00 AM; PLACE: DINUBA PUBLIC LIBRARY

9. ADJOURNMENT _____

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BEFORE NOON, APRIL 14th, 2020. FURTHER IT WAS PRINTED IN THE DINUBA SENTINEL IN ITS APRIL 17th, 2020 EDITION

RESPECTFULLY SUBMITTED

IRENE CLEMENTS, CLERK OF THE BOARD

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