

ALTA HEALTHCARE DISTRICT
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, July 20, 2023
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 – The meeting was called to order at 11:02 a.m. by Chairperson, Yvette Botello

2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDO	VICE CHAIR	ABSENT
AREA II	KATHY GRANT		ABSENT
AREA III	YVETTE BOTELLO	CHAIR	PRESENT
AREA IV	MARTHA SWAIM		PRESENT
AREA V	MARGIE DAVIDIAN		PRESENT

STAFF

CHIEF FISCAL OFFICER	JANA SPADE	PRESENT
DISTRICT COUNSEL	ALEX PELTZER	PRESENT
INTERIM CLERK OF THE BOARD	ADRIANA MACIAS	PRESENT

GUESTS

DUSTIN ESPINO	DINUBA FIRE DEPARTMENT
SHERYL JACKSON	OPENGATE MINISTRIES
ROGER NUEFELD	OPENGATE MINISTRIES
LISA CASTILLO	CUTLER-OROSI USD (OROSI HS)
MARISOL de la VEGA CARDOZA	FAMILY HEALTHCARE NETWORK

3. PUBLIC COMMENT (Limited to 3 minutes per speaker)

No public comment

4. CONSENT CALENDAR

4.1 **Motion to approve May 18, 2023 Minutes by Director Davidian and 2nd by Director Swaim, Motion Adopted 3-0.**

5. GRANT APPLICATIONS, REPORTS AND INFORMATION

5.1 Orosi High School – Grant Report/ Grant Modification Application

The Orosi High School Career Pathway Academy of Health Sciences applied and was approved for a grant totaling \$53,065 for the 2021-2022 school year. \$35,475 was left over and approved for use in the 2022-2023 school year. The current request is to use the \$21,285 that was left over from the last school year for the 2023-2024 school year.

The funds are to be used for Student Internship Stipends and the UC Merced Growing Health Leaders Conference.

Motion to accept grant report and grant modification application by Director Swaim, 2nd by Director Davidian. Adopted 3-0.

- 5.2 Open Gate Ministries – Grant Report
Motion to accept grant report by Director Swaim, 2nd by Director Davidian. Accepted 3-0.
- 5.3 Family Healthcare Network – Grant Application
Family Healthcare Network Chief Administrative Officer Marisol de la Vega Cardoza presented a grant request to hire a mental health professional that will be a provider at the Dinuba and Cutler facilities for three years. Family Healthcare Network requests that the District fund the salary of one individual over the course of 3 years; the district will fund 100% of the salary year one, 60% year two, and 30% year three.
Motion to approve grant as requested by Director Swaim, 2nd by Director Davidian. Adopted 3-0.
- 5.4 Dinuba Fire Department – Memorandum of Understanding
Update only; No action taken.
- 5.5 Monson-Sultana Joint Union Elementary School District - Grant Agreement
Update only; No action taken.
6. OLD BUSINESS – Executive Team Service Contracts – Counsel Peltzer
 - 6.1 Association of California Hospital Districts – Recertification June 2024
Board collectively agree that Alta Healthcare District no longer needs the guidance of the Association of California Hospital Districts and will not be renewing membership or certification with them.
Motion to decline recertification with California Hospital Districts by Director Swaim and 2nd by Director Davidian. Adopted 3-0.
7. FINANCIAL REPORTS – CFO Spade
 - 7.1 Report of Current Investment Account
 - 7.2 Flash Report
 - 7.3 YTD Budget to Actual
 - 7.4 Grant Status Report
 - 7.5 2022-23 Budget Status Report
 - 7.6 Budget Adjustments
CFO Spade requests to reallocate funds in the Legal Counsel budget to the Board Clerk budget.
Motion to approve budget adjustments by Director Davidian and 2nd by Director Swaim. Adopted 3-0.
 - 7.7 2023-24 Budget
Motion to approve updated budget with adjustments by Director Swaim and 2nd by Director Davidian. Adopted 4-0.
8. CLOSED SESSION - Board to adjourn to Closed session for the following Matters
 - 8.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to § 54956.9(b); two potential cases
Update only, No Action Taken.

9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff
- 9.1 Correspondence Review
- Public Records Act Request
Clerk Macias advised the board of the email request and the response. No further action required.
 - Notice of Preparation – Environmental Impact Report City of Dinuba
Counselor Peltzer advised the board of the notice received via USPS. No further action required.
 - Tulare County Assessor/Auditor E-mail
Clerk Macias advised the board of the request and response that was received via the Alta Healthcare District website message portal. No further action required.
- 9.2 Updated Grant Spreadsheet
Clerk Macias and CFO Spade updated the grant recipient spreadsheet by creating a numbering system for tracking of the grants based on the fiscal year approved.
10. NEXT MEETING: Thursday, September 21, 2023, at 11 AM
Location – Dinuba Fire Department (Information)
11. ADJOURNMENT 12:45 PM- Yvette Botello, Chair

Respectfully Submitted



Adriana Macias, Interim Clerk of the Board
Alta Healthcare District