

ALTA HEALTHCARE DISTRICT MINUTES
TELECONFERENCE ON ZOOM

MEETING DATE MAY 14, 2020
TIME 12: NOON
SHELTER IN PLACE ALL BOARD MEMBERS AND STAFF WILL APPEAR THROUGH ZOOM

BOARD ATTENDANCE

AREA 1	JAVIER QUEVEDO	VICE CHAIR	PRESENT
AREA 11	KATHY GRANT		PRESENT
AREA 111	YVETTE BOTELLO	CHAIR	PRESENT
AREA 1V	MARTHA SWAIM		PRESENT
AREA V	MARGIE DAVIDIAN		PRESENT

STAFF

CHIEF FINANCIAL OFFICER	CLIFFORD BRESSLER	PRESENT
ATTORNEY	MICHAEL WILHELM	PRESENT
CLERK OF THE BOARD	IRENE CLEMENTS	PRESENT

GUESTS

SHEVONNE SWANSON -- COJUSD
CHRIS MYERS -- MONSON SULTANA
RAFFE SOGHOMONIAN
ALBERT CENDAJAS -CSET

1. CALL TO ORDER
The meeting was called to order by chairperson Yvette Botello at 12 Noon.
2. INTRODUCTION OF BOARD MEMBERS AND STAFF
3. CONSENT CALENDAR
 - 3.1 Approval of Minutes of April 21, 2020
 - 3.2 Financial Report. Approval of 1st Quarter of 2020 Financial Report
It was moved by Margie Davidian, 2nd by Javier Quevedo to approve the Minutes and Financial reports as presented. Motion carried.
4. PUBLIC COMMENT
None
5. PUBLIC HEARING ON 2020-2021 FISCAL BUDGET
 - 5.1 Presentation of the Proposed Budget, Presented by Financial Officer Cliff Bressler.
 - 5.2 Public Comments on Proposed Budget. The public was invited to make comments on any portion of the proposed budget for the upcoming fiscal year.
As there were no questions or comments the public hearing was closed.

6. GRANT REQUESTS/REPORTS and INFORMATION

- 6.1 Report on the Status of all Grants, Mike Wilhelm
Attorney Wilhelm provided a detailed Chart on all the Grants issued from Alta Healthcare District from 2016 to the present. Wilhelm will continue to update the status for each meeting.
- 6.2 Cutler Orosi Year End Report - Shevonne Swanson reported on the activities of the Garden Club and My plate My Family for this past year. It successfully involved 85 parents and 89 children in Garden planting, nutrition classes for parents and children. Since the school year was cut short it was agreed that the remaining grant funds could be used in the upcoming school year to continue the program.
- 6.3 Report on Use of Grant and approval Funding for the Final Year for Monson Sultana - Chris Meyers discussed the benefits received for the Grant over the prior year. He also talked about the need to expand the counseling service being provided for students and families. This became even more apparent due to the burden put on families due to the Corona Virus. It was moved to fund the last year of a three Grant request for \$22,500 by Margie Davidian, 2nd by Martha Swaim and passed. Mr. Myers was also invited to return to the July meeting and make application to expand the schools counseling program.
- 6.4 Cutler Orosi Joint Unified School District for reconsideration of its request of expanded funding. Raffi Soghomonian appeared for the District requesting a reconsideration of its request to expand the funding for its sport complex project by an additional amount in excess of \$ 110,000. A previous allocation of \$87,500 was granted in November and has been on hold pending the District receiving funding. After discussion with the Board it was agreed to provide an additional \$26,925 to complete the project (without lighting). It was moved by Kathy Grant 2nd by Javier Quevedo to Grant the request for \$114,425 total grant and to allow for immediate release of funding. Motion carried.
- 6.5 City of Dinuba -Cecelia Bobst - requested \$8,000 for an Air Conditioner unit and its installation at the Senior Center in Dinuba. It was moved by Martha Swaim 2nd by Margie Davidian to grant the request. Motion passed.
- 6.6 CSET Grant Request for \$100,000 for freezers and vehicles for its Meals on Wheels program. The Board instead agreed to fund \$64,812 for 6 months for Seniors in need of meals in the Alta District. It was moved by Martha Swaim to grant the funds only to be used for expenses related to delivery of meals within the Alta District., 2nd by Margie Davidian. Motion passed.

7. OLD BUSINESS

- 7.1 Kaweah Delta - Mike Wilhelm. Due to the Corona Virus scheduled meetings to discuss alternate solutions to a merger with Kaweah Delta have been temporarily postponed. Attorney Wilhelm reported that he has continued to work on a Joint Powers Agreement plan that would allow both hospital Districts to maintain their separate identities. Kaweah Delta is in agreement with this suggestion.
- 7.2 Investment of District Funds. Cliff Bressler reviewed the Current investments at Wells Fargo.
- 7.3 Dinuba Healthcare Nurses Appreciation. In honor of Nurse Appreciation Week, it was purposed that Alta Healthcare would purchase a \$75 Gift Basket for each of 3 Nurses

shifts and a \$50.00 gift certificate for every nurse in appreciation for their unselfish service to the community during this trying time. There are 23 nurses presently serving the community. It was suggested by Martha Swaim that the Alta Board members forgo their Board meeting lunches to pay for the tribute to the Nurses. It was moved by Javier Quevedo, 2nd by Martha Swaim to accept this proposal. Motion carried with the abstention of Kathy Grant due to her place of employment.

8. NEW BUSINESS

- 8.1 The Nomination Period for the November 3, 2020 General Election will be from July 13, 2020 - August 13, 2020. Alta's two candidates Kathy Grant and Margie Davidian terms will expire in December, 2020. They have been provided with the necessary information for filing.
- 8.2 Approval of the 2020-2021 Fiscal Year Budget. Motion to approve the 2020-2021 Budget as presented was made by Martha Swaim, 2nd by Margie Davidian and passed.
- 8.3 Review of the new Flash Report on Alta's cash position was presented. Margie Davidian made a motion to approve the Flash Report as presented which showed \$742,000 available funds and asked that the future Flash Reports be added to the Agenda, 2nd by Martha Swaim and approved.
- 8.4 Suggestions to assist in combating the spread of Corona virus - Margie Davidian's research suggested the possibility of providing masks to the schools. No action was taken at this time.
- 8.5 Budget Adjustment - It was moved by Javier Quevedo to make a budget adjustment due to the increase of Grant requests, Cutler-Orosi of \$26,925 - for CSET the amount of \$64,812 and for the Dinuba Healthcare Nurses the amount necessary to cover the gift baskets and cash awards seconded by Margie Davidian and passed.

9. NEXT MEETING: (TENTATIVE) DATE: JULY 16, 2020 TIME: 11:AM PLACE: TO BE ANNOUNCED

10. ADJOURNMENT : 1:30PM

Respectfully Submitted

Irene Clements, Clerk of the Board