

ALTA HEALTHCARE DISTRICT AGENDA

MEETNG DATE: THURSDAY, MAY 17, 2018
TIME: 11:00 A.M.
PLACE: DINUBA BRANCH LIBRARY

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR **(ACTION)**
Approval of Minutes of March 15, 2018
Approval of First Quarter Financial Report of 2018
4. PUBLIC COMMENT
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 discussed. (Length of time for each speaker is at the discretion of the Chair.)
5. OLD BUSINESS
 - 5.1 Follow up on 24 hour Urgent Care - Martha Swaim
 - 5.2 Monson Sultana Grant Proposal - Mr. Myers - Margie Davidian
 - 5.3 Legal Service Agreement - Mike Wilhelm
 - 5.4 Clovis Storage Lockers - Cliff Bressler
 - 5.6 Health Survey / Study Session on Healthcare Survey
 - 5.7 Update on Theft Insurance - Mike Wilhelm
 - 5.8 Status of 700 Forms - Clements
6. NEW BUSINESS
 - 6.1 Certification Presentation by ACHD
 - 6.2 Website/E- mail Update - Wilhelm
 - 6.3 Specifications of the Election Order - **(ACTION)**

NEXT MEETNG DATE : THURSDAY, JULY 19, 2018 / TIME: 11:00 A.M. / PLACE: TBA

ADJOURNMENT

CERTIFICATION

This is to certify that this Agenda was Posted at the Dinuba Branch Library by 5 PM May 11, 2018.

Irene Clements, Clerk of the Board
Alta Healthcare District