

**ALTA HEALTHCARE DISTRICT MINUTES  
ANNUAL ORGANIZATIONAL MEETING  
JANUARY 16, 2020  
DINUBA LIBRARY**

**BOARD ATTENDANCE**

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

**STAFF**

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

**GUESTS**

CHAD THOMPSEN, DINUBA FIRE CHIEF  
ROGER NUEFELD, OPEN GATE MINISTRIES

**CALL TO ORDER**

1. The meeting was called to order by Chairperson Yvette Botello at 11:06 am.
2. INTRODUCTION OF BOARD AND STAFF
3. CONSENT CALENDAR
  - 3.1 Motion to approve the Minutes of December 16, 2019 was made by Martha Swaim 2nd by Javier Quevedo and approved.
4. PUBLIC COMMENT

Roger Nuefeld provided the Board with a new request for funding for "Open Gate Ministries." The Board agreed to put it on the next agenda for discussion.
5. ORGANIZATIONAL MEETING
  - 5.1 Election of Chair
  - 5.2 Election of Vice Chair

It was moved by Margie Davidian that the nominations of the Chair - Yvette Botello, and Vice Chair, Javier Quevedo be re-elected to serve for 2020. The motion was seconded by Kathy Grant and approved.
  - 5.3 District Policies. Attorney Michael Wilhelm reviewed all policies of interest and asked the board to read the "Conflict of Interest Code" again. The Board and all officers signed the Policy.

The Board was reminded that investment Policies remained the Board's decision. The Clerk of the Board keeps all necessary public documents for review from sources if requested.

12. ADJOURNMENT: As there was no further business, the meeting was adjourned at 12:45 p.m.

Respectfully Submitted,

  
Irene Clements, Clerk of the Board