

ALTA HEALTHCARE DISTRICT
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, March 16, 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: Javier Quevedo, Vice Chair
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. PUBLIC COMMENT (Limited to 3 minutes per speaker)
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 topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
4. CONSENT CALENDAR
 - 4.1 Approval of January 19, 2023 Minutes– Board Clerk (Action)
5. GRANT APPLICATIONS, REPORTS AND INFORMATION
 - 5.1 Dinuba Fire Department – Grant Report Update (Discussion)
Introduction of Paramedic Trainee, Saulo Hernandez
 - 5.2 Proteus – Update on the return of grant funds (Discussion)
 - 5.3 Family Healthcare Network – Updated Grant Application (Action)
 - 5.4 Dinuba Fire Department – Grant Application (Action)
6. OLD BUSINESS – STRATEGIC PLANNING – Counsel Peltzer
 - 6.1 Clerk of the Board/Administrator – Discuss posting to hire long term (Action)
7. FINANCIAL REPORTS – CFO Spade
 - 7.1 M. Green – Annual Audit Presentation (Action)
 - 7.2 Report of Current Investment Account (Discussion)
 - 7.3 Flash Report (Discussion)
 - 7.4 YTD Budget to Actual (Discussion)
 - 7.5 Grant Status Report (Discussion)
 - 7.6 2022-23 Budget Status Report (Discussion)
 - 7.7 Budget Adjustments (Action)
 - 7.8 2023-24 Budget Overview (No Action – Adoption at May Meeting) (Discussion)
8. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff (Information)

9. NEXT MEETING: Thursday, May 18, 2023, at 11 AM
Location – Dinuba Fire Department (Information)

10. ADJOURNMENT 1:28 pm - Javier Quevedo, Vice Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 11 AM March 13, 2023.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE INTERIM CLERK OF THE BOARD, ADRIANA MACIAS AT 559-372-2400 OR clerk@altahcd.com.

Respectfully Submitted,



Adriana Macias, Interim Clerk of the Board
Alta Healthcare District