

ALTA HEALTHCARE DISTRICT AGENDA

METING DATE: THURSDAY, SEPTEMBER 19, 2019
TIME: 11:00 AM
PLACE: DINUBA B RANCH LIBRARY CONFERENCE ROOM
150 SOUTH "I" STREET, DINUBA CALIFORNIA

1. CALL TO ORDER
2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
 - 3.1 Approval of July 25, 2019 Minutes
 - 3.2 Report Of Current Investment Account with Wells Fargo - Cliff Bressler
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 topic to be discussed.
(Length of time for each speaker is at the discretion of the Chair.)
5. OLD BUSINESS
 - 5.1 ACHD Annual Meeting at Torrey Pines, La Jolla
 - 5.2 Grant - Stephanie Hurtado, Community Service Director, Parks & Recreation, Dinuba
 - 5.3 Roger Newfield, Open Gates Ministries , Review of how the Grant was used and re-evaluation for original requested funds .
 - 5.4 Healthcare Study Session:
 - a. Invitee List
 - b. Food
 - c. Agenda Package for Meeting
6. NEW BUSINESS
 - 6.1 Attorney Fee Agreement - Mike Wilhelm
 - 6.2 AED'S - Cutler-Orosi and Pinion Disposal - Yvette Botello
 - 6.3 Replacement for Area II Board Vacancy
7. MISCELLANEOUS COMMENTS
8. NEXT MEETING: DATE: _____ TIME: _____ PLACE: _____
9. ADJOURNMENT: _____

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AENDA WAS POSTED AT THE DINUBA LIBRARY AND PUBLISHED IN HE DINUBA SENTINEL SEPTEMBER 12,2019.

RESPECTFULLY SUBMITTED



IRENE CLEMENTS, CLERK OF THE BOARD