

ALTA HEALTHCARE BOARD MINUTES  
THURSDAY, JULY 19, 2018  
DINUBA FIRE DEPARTMENT

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDO, VICE CHAIR	PRESENT
AREA II	RAY MILLARD	PRESENT
AREA III	YVETTE BOTELLO, CHAIRMAN	PRESENT
AREA IV	MARTHA SWAIM	PRESENT
AREA V	MARGIE DAVIDIAN	PRESENT

STAFF

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

GUESTS

NONE

1. CALL TO ORDER  
The meeting was called to order by the Chairperson Yvette Botello at 11:15 a.m.
2. INTRODUCTIONS OF BOARD MEMBERS AND STAFF.
3. CONSENT CALENDAR  
Motion to approve the Minutes of May 19, 2018 was made by Martha Swaim, 2nd by Margie Davidian and was approved. Motion to approve the Second Quarter of the Financial Report of 2018 was made by Margie Davidian , 2nd by Martha Swaim and approved.
4. PUBLIC COMMENT  
None
- 5, ACHD CERTIFICATION - The ACHD Certification will be presented to the Alta Healthcare District at the Annual Meeting in Pismo in September.
6. OLD BUSINESS
  - 6.1 Follow up on 24 hour Urgent Care will be postponed until a later date.
  - 6.2 Status of Monson Sultana Grant. Mike Wilhelm reported that the first payment of the grant had been made for the 2018-19 school year . The District will have to provide additional information to the Board before the payments for the next two school years are made.
  - 6.3 Status of past year activity on Cutler/Orosi School Grant - Yvette Botello will contact a representative from the school to attend a Board Meeting to show and account for the past year use of the grant funds to satisfy the accepted procedure when the 3 year Grant was made and approved. This must be done prior to funding the 2nd year.

- 6.4 Clovis Lockers and Storage. Cliff Bressler reported that the Alta Records, filing cabinets and shelves have all been disposed of properly.
- 6.5 November Election for Alta District Board - Board Members are in the process of registration to be completed by August 31. All five positions are open in the coming election.
- 6.6 Health Survey Report - A number of Health Surveys have been turned in to date - more are needed before a Study Session can be arranged.
- 6.7 Website Update - Wilhelm reported that he has received some pictures and more are promised.  
Wilhelm asked for Health information articles of interest to include in the Website.

7. NEW BUSINESS

- 7.1 ACHD Membership Renewal - It was moved by Ray Millard, seconded by Margie Davidian to renew the Membership in ACHD for the 2018 - 2019 year. Motion approved.
- 7.2 2018 - 2019 Budget - Financial Officer Cliff Bressler presented the budget and asked for questions. It was moved by Martha Swaim, seconded by Javier Quevedo to approve the budget as presented. Motion approved.  
Bressler reported that the Alta Accountant, Dennis Hylton was in the process of doing the Annual Accounting for Alta. Bressler suggested that in the future Mr. Hylton be invited to attend a Board Meeting.
- 7.3 ACHD Educational Meeting in Pismo deadline for registration is August 31. Three or four members of the Board will be in attendance. Expenses will be provided by Alta.

8. OTHER BUSINESS

To increase visibility in the Alta Healthcare District, a discussion regarding participation in "Raisin Day" the last Saturday in September with a booth, making the Health Survey available and upon the completion of the survey a give-away would be provided to the participants. The use of the "Vision Screening Machine" (provided by Alta to be used in the Schools) could be available for testing visitors attending Raisin Day. Margie Davidian will look into the availability of the machine. Yvette will check into the availability and costs of give-aways. Due to the participation in Raisin Day the Board will have a meeting in August to finalize a firm agenda for the event.

**NEXT MEETING: DATE: THURSDAY, AUGUST 16, 2018 TIME:11:AM PLACE: DINUB A LIBRARY**

9.cv ADJOURNMENT

With no further business, the meeting was adjourned at 12:40 pm

Respectfully Submitted,

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Irene Clements, Clerk of the Board