

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, DECEMBER 20, 2018
TIME: 11:00 AM
PLACE: DINUBA BRANCH LIBRARY CONFERENCE ROOM
150 SOUTH "I" STREET
DINUBA, CALIFORNIA 93618-2399

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
 - 3.1 Minutes of Meeting of October 17, 2018
 - 3.2 Report of Investment Account with Wells Fargo through 11/30/18 - Bressler
4. SWEARING IN OF REAPPOINTED BOARD MEMBERS
 - 4.1 Zone 1 - Javier Quevedo (4 year Term)
 - 4.2 Zone 2 - Ray Millard (2 Year Term)
 - 4.3 Zone 3 - Yvette Botello (4 Year Term)
 - 4.4 Zone 4 - Martha Swaim (4 Year Term)
 - 4.5 Zone 5 - Margie Davidian (2 Year Term)
5. ANNUAL ORGANIZATIONAL MEETING
 - 5.1 Election of Chair for 2019
 - 5.2 Election of Vice Chair for 2019
 - 5.3 Review of District Policies - Mike Wilhelm
6. PUBLIC COMMENT

At this time any member of the public wishing to address the Board on any matter related to Board business may do so now. Speakers need to state their name, address and the topic to be discussed. (Length of time for each speaker is at the discretion of the Chair.)
7. CLOSED SESSION (Board Only) - Government Code Section 54957 (Evaluation of Staff Professionals)
 - 7.1 Explanation of Closed Session - Mike Wilhelm
 - 7.2 Closed Session - All But Board Dismissed
 - 7.3 Discussion of Attorney
 - 7.4 Discussion of Chief Fiscal Officer
 - 7.5 Discussion of Clerk of the Board
 - 7.6 Return from Closed Session - Disclosures of Any Decisions Made.

8. NEW BUSINESS

- 8.1 Appointment of Clerk of the Board
- 8.2 Appointment of Chief Fiscal Officer
- 8.3 Appointment of Attorney
- 8.4 Senior Nutrition Program - Swaim/ Davidian/Quevedo
- 8.5 "Stop The Bleed" - Chad Thompson
- 8.6 CSET Grant Request - Yvette Botello
- 8.7 Should meeting on occasion be held in other Zones in the District? Are there places that would be available?
- 8.8 In addition to a Chair and Vice Chair should someone be charged with being Webmaster for the District?

9. NEW BUSINESS

- 9.1 Comments from Yvette Botello Re: Recent ACHD Conference
- 9.2 AED Defibrillator Requests
- 9.3 Healthcare Survey Update
- 9.4 Setting Study Session on Healthcare Survey
- 9.5 Confirm that Chair will Receive and Review Paid Checks from Bank

10. MISCELLANEOUS COMMENTS

11. NEXT MEETING - Thursday January 17, 2019 at 11:00 AM.

12. ADJOURNMENT

CERTIFICATION: This is to certify that this agenda was posted at the Dinuba Branch Library by 5pm December 13, 2018 and published in the Dinuba Sentinel on December 13, 2018

Respectfully Submitted

Irene Clements, Board Clerk