

## ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, DECEMBER 19, 2019  
TIME: 11:00 AM  
PLACE: DINUBA FIRE STATION TRAINING ROOM  
496 EAST TULARE STREET, DINUBA

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1. **CALL TO ORDER** - Yvette Botello
2. **INTRODUCTION OF BOARD MEMBERS AND STAFF**
3. **CONSENT CALENDAR (Action)**
  - 3.1 Approval of November 21, 2019 Minutes
4. **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. 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.
5. **GRANT REQUESTS** (10 Minute Limit on Each Presentation)
  - 5.1 **Tulare-Kings Co. Campus Life** - Request for \$40,000 to provide funding for a program called "Building Healthy Life Skills through ACEAgenda Overcomers". It is designed to meet the needs of adolescents who have experienced trauma or other mental stresses in their lives. Presentation by Grant applicant **(Action)**
  - 5.2 **Valley Health** -Request for \$250,000 to Expand hours of operation at their Urgent Care Facility - Presentation by Grant Applicant **(Action)**
  - 5.3 **Cutler/Orosi School District** - Request for 18 AED's @ approximately \$1,200 each to be placed at each of schools and various other sites on campus. - **Presentation by Grant Applicant. (Action)**
  - 5.4 **Kaweah Delta Hospital Foundation** - Request for \$4,450.00 to help fund the 6 week long seasonal Dinuba Farmers Market. The shoppers and participants will benefit from available fresh fruits and vegetables along with nutritional information. The geographic area to be served is the city of Dinuba and the surrounding communities. **(Preliminary Review/Action)**
  - 5.5 **Budget Adjustments** – If the annual budget needs to be adjusted due to the funding of any of the above items it will be discussed approve as part of the approval of the grant or contribution – Cliff Bressler **(Action – If Necessary)**
6. **OLD BUSINESS**
  - 6.1 **Investment Policy (Policy VI)** – Review of amendment Investment Policy for Districts Funds to comply with Auditor’s comments. (Cliff / Mike) **(Action)**

- 6.2 **Resolution 2019-1** - Report on the status of the sale of Metlife Shares (Cliff Bressler)
- 6.3 **Kaweah Delta Merger** – Review of merger proposal from Kaweah Delta. At the January meeting there will be a study session with representatives of Kaweah Delta and LAFCO to further discuss the issue. Two memos provided to the Board. Mike Wilhelm
- 7. **NEW BUSINESS**
  - 7.1 **Review of Current Investments at Wells Fargo.** Cliff Bressler
  - 7.2 **Requests for Public Funds, Community Grants (Policy X)** – Proposed amendments to the policy for making requests to the Board for funding. Updated after healthcare study session. Mike Wilhelm **(Action)**
  - 7.3 **New Grant Application Forms** - Updated after healthcare study session. Mike Wilhelm **(Action)**
  - 7.4 **Budget Adjustments** – If any budget adjustments are necessary to fund ongoing operational items it will be discussed here. Cliff Bressler **(Action – If Necessary)**
- 8. **MISCELLANEOUS COMMENTS AND DISCUSSIONS**
- 9. **NEXT MEETING: DATE:** January 16, 2016. **TIME:** 11:00 AM. **PLACE:** TBD
- 10. **ADJOURNMENT** – Yvette Botello

THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA LIBRARY & DINUBA FIRE STATION BY 5PM, DECEMBER 12, 2019 AND PUBLISHED IN THE DINUBA SENTINEL DECEMBER 12, 2019.

RESPECTFULLY SUBMITTED

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IRENE CLEMENTS, CLERK OF THE BOARD  
ALTA HEALTHCARE DISTRICT