

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, MARCH 17, 2022
SHELTER IN PLACE: ALL BOARD MEMBERS & STAFF WILL APPEAR THROUGH ZOOM
PUBLIC ATTENDANCE: TO PARTICIPATE OR OBSERVE THE MEETING, DO SO BY JOINING THE ZOOM MEETING. (SEE INSTRUCTIONS TO JOIN BELOW)

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: Yvette Botello, Chair
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
 - 3.1 Approval of February 17, 2022 Minutes – Stefane Lawson (Action)
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 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.
5. PUBLIC HEARING ON REDISTRICTING (THIRD HEARING)
 - 5.1 Call to Order – Chair (Action)
 - 5.2 Report from Davis Demographics re Potential Zone Adjustments – Ken Ward (Information)
 - 5.3 Public Comments and Questions (Hearing)
 - 5.4 Board Questions and Discussion (Discussion)
 - 5.5 Approval of Recommendations of Davis Demographics (Action)
6. GRANT APPLICATIONS, REPORTS AND INFORMATION
 - 6.1 Discuss Grant Application Form submitted by Raffi Soghomonian on behalf of Cutler-Orosi Joint Unified School District, seeking funds to complete lighting project to enhance the public use of the facilities. (Information)
7. REPORT OF STEFANE LAWSON, BOARD CLERK
 - 7.1 Upcoming Deadlines for November 2022 Election (Information)
 - 7.2 Review of Records and Transition Update (Information)
 - 7.3 Questions and Answers with Board (Discussion)
8. OLD BUSINESS -
 - 8.1 Community Partners’ Meeting – Michael Wilhelm (Information)
 - 8.2 Report of Current Investment Account – Jana Spade (Information)
 - 8.3 Adjustments to Investment Portfolio - Jana Spade (Action)
 - 8.4 Flash Report - Jana Spade (Information)
 - 8.5 Grant Status Report - Jan Spade (Information)
 - 8.6 Budget Status Report - Jana Spade (Information)

- 8.7 Any Budget Adjustments Due to Operational Expenses – Jana Spade (Action)
- 9. NEW BUSINESS –
 - 9.1 New Ordinance to Update Board Wages – Jana Spade (Information)
 - 9.2 Rules on Zoom Meetings after February 1, 2022 -Michael Wilhelm (Information)
 - 9.3 Setting April 14, 2022 Meeting (Action)
 - 9.4 Adoption of Resolution 2022-3 (Action)
- 10. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff (Information)
- 11. CLOSED SESSION (BOARD ONLY - REVIEW OF STAFF - Government Code §54947)
 - 11.1 Explanation of Closed Door Session – Michael Wilhelm (Information)
 - 11.2 Closed Session – Board Only with Individual Staff (Private)
 - 11.3 Review of Attorney (Private)
 - 11.4 Review of CFO (Private)
 - 11.5 Review of Board Clerk (Private)
 - 11.6 Back to Public Session (Information)
- 12. NEXT MEETING: Thursday, April 14, 2022, at 11 AM (Location - TBD) (Information)
- 13. ADJOURNMENT _____ - Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 PM MARCH 7, 2022 AND PRINTED IN THE MID VALLEY TIMES (DINUBA SENTENAL) MARCH __, 2022.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE CLERK OF THE BOARD, STEFANE LAWSON, AT 559/730-6027 OR slawson@altahcd.com

Respectfully Submitted

Stefane Lawson, Clerk of the Board
Alta Healthcare District

Instructions to Join ZOOM Meeting

Topic: ALTA Healthcare District Board of Directors Meeting
Time: Mar 17, 2022 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89559634369?pwd=cXcxYzdNV08yOHEya1BFdmorSUdzdz09>

Meeting ID: 895 5963 4369

Passcode: 176722

One tap mobile

+16699006833,,89559634369#,,,,*176722# US (San Jose)

+13462487799,,89559634369#,,,,*176722# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)