

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, July 19, 2018
TIME: 11:00 A.M.
PLACE: DINUBA FIRE STATION TRAINING ROOM

1. CALL TO ORDER
2. INTRODUJCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
Approval of Minutes of May 17, 2018 **(ACTION)**
Approval of Second Quarter Financial Report of 2018 **(ACTION)**
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 the topic to be discussed.
(Length of time for each speaker is at the discretion of the Chair.)
5. ACHD CERTIFICATION PRESENTATION - KEN COHEN, ACHD DIRECTOR
6. OLD BUSINESS
 - 6.1 Follow up on 24 Hour Urgent Care - Martha Swaim / Margie Davidian
 - 6.2 Status of Monson Sultana Grant - Mike Wilhelm
 - 6.3 Need Report from Cutler Orosi in order to fund 2018-19 school year
 - 6.4 Clovis Lockers / Shelves - Cliff Bressler
 - 6.5 Update on upcoming November Election - Filing period - July 16 - August 10
 - 6.6 Health Survey Report / Study Session - Yvette Botello / Mike
 - 6.7 Website Update - Mike Wilhelm
7. NEW BUSINESS
 - 7.1 ACHD Membership Renewal Statement **(ACTION)**
 - 7.2 2018 - 2019 Budget - Cliff Bressler **(ACTION)**
 - 7.3 Registration for Educational Meeting, Pismo Beach - September 12 - 14.

NEXT MEETING: DATE _____ **TIME** _____ **PLACE** _____

ADJOURNMENT: TIME _____

CERTIFICATION :

This is to certify that this Agenda was posted at the Dinuba Library by 5 PM, July 12,2018 .

Respectfully Submitted

Irene Clements, Clerk of the Board
Alta Healthcare District