

# ALTA HEALTHCARE DISTRICT AGENDA

## Meeting Held on Zoom

MEETING DATE: THURSDAY, February 18, 2021  
TIME: 11:00 A.M.  
SHELTER IN PLACE: ALL BOARD MEMBERS AND STAFF WILL APPEAR THROUGH ZOOM  
PUBLIC ATTENDANCE: TO PARTICIPATE OR OBSERVE THE MEETING, DO SO BY JOINING THE ZOOM MEETING (SEE INSTRUCTIONS BELOW)

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1. CALL TO ORDER - Yvette Botello - Chair
2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
  - 3.1 Approval of January 21, 2021 Minutes - Irene Clements (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 the topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
5. GRANT REQUESTS - REPORTS
  - 5.1 CSET Senior Services Meals on Wheels Grant Report - Albert Cendejas (Information)
  - 5.2 Cutler-Orosi Unified AED Grant Report – Yolanda Valdez (Information)
  - 5.3 Cutler-Orosi Unified Sport Complex Grant Report – Raffi Soghomonian (Information)
  - 5.4 Valley Health Team Urgent Care Expansion Grant Report – Soyla Reyna-Griffen (Information)
  - 5.5 Tulare-Kings Campus Life Building Healthy Life Skills Grant Report – Albert Serna (Information)
6. OLD BUSINESS
  - 6.1 Report of Current Investment Account - Cliff Bressler (Information)
  - 6.2 Flash Report of Fund Balances - Mike Wilhelm (Information)
  - 6.3 Grant Status Report - Mike Wilhelm (Information)
  - 6.4 Budget Status Report - Mike Wilhelm (Information)
  - 6.5 Discussion of Recommendations from LAFCO Report – Mike Wilhelm (Discussion)
  - 6.6 Review and Approval of Response Letter to LAFCO – Mike Wilhelm (Action)
  - 6.7 Report on Issues Related to Payroll Tax Matters - Mike Wilhelm (Information)
  - 6.8 Job Descriptions for CFO and Board Clerk – Mike Wilhelm (Action)
  - 6.9 ACHD Re-Certification - Mike Wilhelm (Information)
7. NEW BUSINESS
  - 7.1 Policy on Fund Reserves Mike Wilhelm (Action)
  - 7.2 Discuss of Community Partners Meeting (Discussion)
  - 7.3 Ordinance 2021-1 Stipend Adjustment – Mike Wilhelm (Action)

- 7.4 Assistance in Local Covid-19 Inoculations (Action)
8. BOARD SELF-EVALUATION (Discussion)
9. MISCELLANEOUS COMMENTS
10. NEXT MEETING: DATE March 18, 2021 TIME: 11:00 A.M. PLACE: TBD
11. ADJOURNMENT: \_\_\_\_\_

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 P.M., FEBRUARY 9, 2021 AND PRINTED IN THE DINUBA SENTINEL FEBRUARY 11, 2021.

Respectfully Submitted,

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Irene Clements, Clerk of the Board

#### ZOOM MEETING INSTRUCTIONS

To Join Zoom Video Meeting:

1. From any browser type <https://zoom.us>
2. Select Join a Meeting at the top of the screen
3. Type in Meeting ID 84072024607
4. If prompted for password, type 715466

To Join Audio Only:

1. Dial (669) 900 6833 US (San Jose)
2. Type in Meeting ID 84072024607
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