

ALTA HEALTHCARE DISTRICT AGENDA

MEEETING DATE: THURSDAY, MARCH 21, 2019
TIME: 11: AM
PLACE: DINUBA BRANCH LIBRARY CONFERENCE ROOM
150 SOUTH "I" STREET
DINUB A, CALIFORNIA

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
 - 3.1 Approval of January 17, 2019 Minutes
 - 3.2 Approval of Fourth Quarter Financial Report of 2018
 - 3.3 Report of Investment Account with Wells Fargo Through February 28, 2019 -Bressler
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 topic to be discussed.
(Length of time for each speaker is at the discretion of the Chair.)
5. OLD BUSINESS
 - 5.1 Ambulance Update- Chad Thompson
 - 5.2 AED's (Automated External Defibrillator) Update - Yvette Botello
 - 5.3 700 Forms are due prior to April 1, 2019
6. NEW BUSINESS
 - 6.1 Storage Lockers for Alta Supplies - Martha Swaim
 - 6.2 Approval of Beta Insurance Renewal -Mike Wilhelm
 - 6.3 Approval of Amended Policy X - Requests for Public Funds, Community Grants & Sponsorship - Mike Wilhelm
 - 6.4 Approval of Amended Forms Accompanying Policy X. - Mike Wilhelm
 - 6.5 Healthcare Study Session May 18, 2019 - Mike Wilhelm
 - * Location
 - * Food
 - *Approval of Agenda
 - * Invitees
 - * Healthcare Survey
7. MISCELLANEOUS COMMENTS
8. NEXT MEETING
9. ADJOURNMENT

**CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY
BY 5 PM MARCH 14, 2019 AND PUBLISHED IN THE DINUBA SENTINEL MARCH 14, 2019.**

Respectfully Submitted,

A handwritten signature in cursive script that reads "Irene Clements". The signature is written in black ink and is positioned above a horizontal line.

Irene Clements, Clerk of the Board
Alta Healthcare District