

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY , JULY 25, 2019  
TIME: 11:00 AM  
PLACE: DINUBA FIRE STATION TRAINING ROOM  
496 EAST TULARE STREET, DINUBA

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1. CALL TO ORDER
2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
  - 3.1 Approval of May 16, 2019 Minutes (action)
  - 3.2 Approval of Second Quarter Financial Report (action)
  - 3.3 Report of Current Investment Account with Wells Fargo - Cliff 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 Healthcare Study Session - **Mike Wilhelm**
    - a. Date:\_\_\_\_\_ Time: \_\_\_\_\_ Place: \_\_\_\_\_ Food: \_\_\_\_\_
    - b. Approval of Agenda
    - c. Invitation List
    - d. Independent Contractor Coordinator - **Yvette Botello/ Margie Davidian**
  - 5.2 "Walking Paths" and available areas for other activities, - **Javier Quevedo**
6. NEW BUSINESS
  - 6.1 ACHD Membership Renewal Dues - **Mike Wilhelm** - (action)
  - 6.2 ACHD Annual Meeting on October 9-11, 2019, Torrey Pines, La Jolla, Ca. - **Yvette Botello**
7. MISCELLANEOUS COMMENTS
8. NEXT MEETING: DATE: \_\_\_\_\_ TIME \_\_\_\_\_ PLACE: \_\_\_\_\_
9. ADJOURNMENT:

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA LIBRARY AND DINUBA FIRE STATION BY 5PM, JULY 18, 2019 AND PUBLISHED IN THE DINUBA SENTINEL JULY 18, 2019.

RESPECTFULLY SUBMITTED,

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IRENE CLEMENTS, CLERK OF THE BOARD  
ALTA HEALTHCARE DISTRICT