

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, NOVEMBER 18, 2021
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 September 16, 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 topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
5. Report on the 2020-2021 Audit
 - 5.1 Well Fargo Account – Chris Beeman (Information)
 - 5.2 Auditor’s Report Dennis Hylton/Jana Spade (Action)
 - 5.3 Questions and Answers (Information)
6. GRANT APPLICATIONS, REPORTS AND INFORMATION
 - 6.1 Ray Millard Paramedic Scholarship Program (\$45,000) Dinuba Fire Department -Jordon Webster (Action)
 - 6.2 Any Budget Adjustment Due to New Grants – Jana Spade (Action)
7. OLD BUSINESS -
 - 7.1 ACHD ANNUAL MEETING Held on Zoom Sept 22-24. (Information)
 - 7.2 Hiring of a New Clerk of the Board - Michael Wilhelm (Action)
 - 7.3 Community Partners Meeting- Mike Wilhelm (Information)
 - 7.4 Report of Current Investment Account - CFO Jana Spade (Information)
 - 7.5 Flash Report - Jana Spade (Information)
 - 7.6 Grant Status Report - Jan Spade (Information)
 - 7.7 Budget Status Report - Jana Spade (Information)
 - 7.8 Any Budget Adjustments Due to Operational Expenses – Jana Spade (Action)
8. NEW BUSINESS –
 - 8.1 Rules on Zoom Meetings after February 1, 2022 -Mike Wilhelm (Information)
9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff (Information)

10. NEXT MEETING: Thursday, January 20 at 11 AM (Zoom) (Information)

11. ADJOURNMENT _____

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 PM NOVEMBER 8, 2021 AND PRINTED IN THE MID VALLEY TIMES (DINUBA SENTENAL) NOVEMBER 11, 2021.

Respectfully Submitted

Irene Clements, Clerk of the Board
Alta Healthcare District

Join ZOOM Meeting

Topic: Alta Board Meeting

<https://us02web.zoom.us/j/88`343034356?pwd=ZlArUHprOWpKPK111OHNWMnJaeWZrZz09>

Select: Join a meeting

Meeting ID: 883 4303 4356

Passcode: 385553