

ALTA HEALTHCARE DISTRICT  
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, July 20, 2023  
TIME: 11:00 A.M.  
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 93618

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**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. 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.
4. CONSENT CALENDAR
  - 4.1 Approval of May 18, 2023 Minutes– Board Clerk (Action)
5. GRANT APPLICATIONS, REPORTS AND INFORMATION
  - 5.1 Orosi High School – Grant Report (Accept Report)
  - 5.2 Open Gate Ministries – Grant Report (Accept Report)
  - 5.3 Family Healthcare Network – Grant Application (Action)
  - 5.4 Dinuba Fire Department – MOU (Update Only)
  - 5.5 Monson-Sultana School District – Grant Agreement (Update Only)
6. OLD BUSINESS – STRATEGIC PLANNING – Clerk Macias
  - 6.1 Association of California Hospital Districts – Recertification June 2024 (Action)  
Renew ACHD Membership
7. FINANCIAL REPORTS – CFO Spade
  - 7.1 Report of Current Investment Account (Discussion)
  - 7.2 Flash Report (Discussion)
  - 7.3 YTD Budget to Actual (Discussion)
  - 7.4 Grant Status Report (Discussion)
  - 7.5 2022-23 Budget Status Report (Discussion)
  - 7.6 Budget Adjustments (Action)
  - 7.7 2023-24 Budget (Action)
8. CLOSED SESSION - Board to adjourn to Closed session for the following Matters
  - 8.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to § 54956.9(b): two potential cases

9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff
- 9.1 Correspondence Review (Discussion)  
- Public Records Act Request  
- Notice of Preparation – Environmental Impact Report City of Dinuba  
- Tulare County Assessor/Auditor E-mail
- 9.3 Updated Grant Spreadsheet (Discussion)
10. NEXT MEETING: Thursday, September 21, 2023, at 11 AM  
Location – Dinuba Fire Department (Information)
11. ADJOURNMENT 12:45pm Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 11 AM July 17, 2023.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE INTERIM CLERK OF THE BOARD, ADRIANA MACIAS AT 559-372-2400 OR [clerk@altahcd.com](mailto:clerk@altahcd.com).

Respectfully Submitted,

  
Adriana Macias, Interim Clerk of the Board  
Alta Healthcare District