

ALTA HEALTH CARE
FAX COVER SHEET

Irene Clements Bd CLERK

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DATE: 9-1-21

TO: Mike; Wilhelm;

COMPANY: _____

FAX NUMBER: E-mail - mwylhelm@ATAHCD.COM

FROM: Irene Clements

PAGES (including cover sheet): (3)

COMMENTS: make any changes & return -
I will get out back up together to
send to Bd. today & will post "on Monday -

Irene

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY SEPTEMBER 16, 2021
TIME: 11:00 AM
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)

MISSION: WE EXIST TO ENHANCE THE PHYSICAL AND MENTAL HEALTH OF ALL RESIDENTS OF THE DISTRICT FROM CONCEPTION TO FINAL PASSING

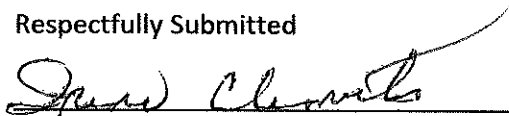
1. CALL TO ORDER -Yvette Botello, Chair
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
 - 3.1 Approval of July 25, 2021 Minutes.- Irene Clements (Action)
4. PUBLIC COMMENT (Limited to 3 minutes per speaker)

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 APPLICATIONS
 - 5.1 Proteus, Inc Grant Application (\$5,000) - Robert Alcazar, CEO (Action)
 - 5.2 Dinuba Fire & Ambulance-Grant App (\$205,116,.37) Jordan Webster (Action)
 - 5.3 Any 29-21 Budget Adjustments required to fund Grants (Action)
6. OLD BUSINESS
 - 6.1 Report of Current Investment Account - Jana Spade (Information))
 - 6.2 Flash Report of Fund Balances- Spade (Informational)
 - 6.3 Grant Status Report - Jana Spade (Informational)
 - 6.4 Hiring a New Board Clerk - Mike Wilhelm (Informational)
 - 6.5 Community Partners - Mike Wilhelm (Action)
 - 6.6 Memo -(Brown Act) - Mike Wilhelm (Informational)
 - 6.7 ACHD Annual Meeting at Squaw Creek 9-22-to- 9-24,.Wilhelm (Informational)
7. NEW BUSINESS
 - 7.1 Transfer of Money - Mike Wilhelm
8. MISCELLANEOUS COMMENTS
9. NEXT REGULAR MEETING: **DATE NOVEMBER 18,2021 TIME 11:00 AM PLACE TBA**

10 ADJOURNMENT-----

CERTIFICATION - THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 PM SEPTEMBER 5, 2021 AND PRINTED IN THE MID VALLEY TIMES (DINUBA SENTINEL) SEPTEMBER 9, 2021

Respectfully Submitted



Irene Clements, Clerk of the Board
Alta Healthcare District

ZOOM MEETING INSTRUCTIONS

TOPIC: ALTA BOARD MEETING

TIME: SEPTEMBER 16, 2121 11:00 AM

JOIN ZOOM MEETING

<https://us02web.zoom.us/j/82854504087?pwd=ODIic2N5Ulg2Q29odHRMTy9Rc2R5UT09>

Meeting ID: 828 5450 4087

Passcode: 554756