

ALTA HEALTHCARE DISTRICT
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, March 21, 2024
TIME: 11:00 A.M.
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 93618

**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– Board Clerk
 - 4.1 Approval of January 18, 2024, Meeting Minutes (Action)
5. GRANT APPLICATIONS, REPORTS, AND INFORMATION
 - 5.1 Cutler-Orosi Joint Unified School District – Grant Application (Action)
 - 5.2 Dinuba Fire Department – Grant Application (Action)
6. OLD BUSINESS – STRATEGIC PLANNING – Clerk Macias
 - 6.1 Amended Policy V – Conflict of Interest Code (Action)
- Resolution 2024-_____
 - 6.2 Update Grant Acceptance Process (Information)
- Grant Agreement
7. FINANCIAL REPORTS – CFO Spade
 - 7.1 Report of Current Investment Account
 - 7.2 Flash Report
 - 7.3 YTD Budget to Actual
 - 7.4 Grant Status Report
 - 7.5 2023-24 Budget Status Report (Discussion)
 - 7.6 Budget Adjustments (Action)
8. CLOSED SESSION - Board to adjourn to Closed session for the following Matters
 - 8.1 No Items
9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff
 - 9.1 Correspondence Review (Discussion)

10. NEXT MEETING: Thursday, May 16, 2024, at 11 AM
Location – Dinuba Fire Department

11. ADJOURNMENT _____ - Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA WAS POSTED AT THE DINUBA FIRE DEPARTMENT HEAD QUARTERS BY 11 AM March 18, 2024.

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.

Respectfully Submitted,

Adriana Macias, Interim Clerk of the Board
Alta Healthcare District