ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, SEPTEMBER 20, 2018

TIME: 11:00 AM

PLACE: DINUBA BRANCH LIBRARY

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1. CALL TO ORDER

2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS

3. CONSENT CALENDAR

 Approval of Minutes of August 16, 2018 (Action)

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 the topic to be discussed.

 (Length of time for each speaker is at the discretion of the Chair.)

5. OLD BUSINESS

 5.1 Website update - Mike Wilhelm

 5.2 Status of Health Survey - Mike Wilhelm

 5.3 Raisin Day Report - Margie Davidian

6. NEW BUSINESS

 6.1 Dennis Hylton, Alta Healthcare Auditor - Cliff Bressler

 6.2 ACHD Annual Meeting Report - Yvette Botello

 6.3 Tanya Goosev, Assistant Superintendent Cutler-Orosi School District - Yvette Botello

 6.4 CSET Grant Applicant - Yvette Botello

 6.5 Request for Defibrillator , Pena's Disposal - Yvette Botello

 6.6` Change of Investment Firm from Morgan Stanley to Wells Fargo Advisors -Mike 4Wilhelm7878 /././././././././././././././././././././././././././././././././././././././././././././.

NEXT MEETING DATE: DATE:\_\_\_\_\_\_\_\_ TIME:\_\_\_\_\_\_\_\_ PLACE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ADJOURNMENT: TIME:\_\_\_\_\_\_\_\_\_\_

CERTIFICATION"

This is to certify that this Agenda was posted at the Dinuba Branch Library by 5 pm, September 13, 2018

Respectfully Submitted,

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Irene Clements, Clerk of the Board

Alta Healthcare District