

**ALTA HEALTHCARE BOARD MINUTES
MARCH 21, 2019
DINUBA BRANCH LIBRARY**

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDO	VICE CHAIR	PRESENT	
AREA II	RAY MILLARD		PRESENT	
AREA III	YVETTE BOTELLO	CHAIR		ABSENT
AREA IV	MARTHA SWAIM		PRESENT	
AREA V	MARGIE DAVIDIAN			ABSENT

STAFF

CHIEF FINANCIAL OFFICER	CLIFFORD BRESSLER	PRESENT
BOARD CLERK	IRENE CLEMENTS	PRESENT
ATTORNEY	MICHAEL WILHELM	PRESENT

GUESTS

**CHAD THOMPSON - DINUBA FIRE CHIEF
ROGER NEUFELD - OPEN GATE MINISTRIES**

1. **CALL TO ORDER**
The meeting was called to order by the Vice Chairperson Javier Quevedo at 11:08 AM
2. **INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS**
3. **CONSENT CALENDAR**
Motion to approve the Healthcare Minutes of January 17, 2019 was made by Martha Swaim, seconded by Ray Millard and approved.
Motion to approve the Fourth Quarter Financial Report of 2018 was made by Martha Swaim, seconded by Ray Millard and approved.
At this time, Financial Officer, Cliff Bressler provided the Investment Account Report with Wells Fargo through February 28, 2019.
4. **PUBLIC COMMENT**
Roger Neufeld presented a Grant Request for "Open Gate Ministries", an Inter-denominational Christian Organization providing to those in need in the community. A member of the Board will be assigned to review the application for \$75,000 .
5. **OLD BUSINESS**
Chad Thompson reported that the new Ambulance for the District will arrive in Dinuba and be available for use within the month.

6. **NEW BUSINESS**

- 6.1 Local Storage Locker for Alta supplies. Martha Swaim requested a storage locker be made available to store supplies that are now stored with individual Board Members. The cost would be \$35.00 per month. Martha Swaim moved to secure a locker for this purpose, seconded by Ray Millard and approved.
- 6.2 Approval of Beta Insurance - Mike Wilhelm is completing the required forms for approval of the Beta Insurance at the April meeting.
- 6.3 Approval of Amended Policy X - Requests for Public Funds, Community Grants & Sponsorships.
- 6.4 Approval of Amended Forms Accompanying Policy X
It was moved by Ray Millard, seconded by Martha Swaim to approve the changes in 6.3 and 6.4. Motion was approved.
- 6.5 Healthcare Study Session set for May 18, 2019.
Additional information is needed before invitations to attend will be addressed. A decision will be determined at the April Board meeting.

7. **MISCELLANEOUS BUSINESS**

- 7.1 Monson / Sultana Unified School District will provide their Annual Review of the activities performed at their school per the guidelines of the 3 year Grant awarded to the school starting in 2018-19.

8. **NEXT MEETING : THURSDAY, APRIL 18, 2019**

- 9. **ADJOURNMENT:** As there was no further business, the meeting was adjourned at 11:45 AM

Respectfully Submitted



Irene Clements, Clerk of the Board
Alta Healthcare District