

ALTA HEALTHCARE BOARD MINUTES
THURSDAY, JANUARY 12, 2017
11:30 A.M.
DINUBA BRANCH LIBRARY

BOARD MEMBERS PESENT:	AREA I	JAVIER QUEVEDO	
	AREA III	YVETTE BOTELLO	CHAIRPERSON
	AREA IV	MARTHA SWAIM	
	AREA V	MARGIE DAVIDIAN	
BOARD MEMBERS ABSENT:	AREA II	(VACANT)	
STAFF:	FINANCIAL OFFICER:	CLIFF BRESSLER	ABSENT
	BOARD CLERK:	IRENE CLEMENTS	
	ATTORNEY:	MICHAEL WILHELM	
GUESTS:	DINUBA FIRE CHIEF -	CHAD THOMPSON	
	DINUBA CITY MANAGER	LUIS PATIAN	
	DINUBA I.T./RECORDS MANAGER	DANIELL JAMES	

LUNCH PROVIDED

1. **CALL TO ORDER**
The meeting was called to order at 11:30 a.m. by Chairperson Yvette Botello.
2. **INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS**
3. **APPOINTMENT OF NEW AREA V BOARD MEMBER**
The Public was invited to comment on the open seat. After there were no comments, Martha Swaim nominated Margie Davidian to fill the vacated Alta Healthcare Area V seat, Javier Quevedo seconded the nomination and it was passed.
Margie Davidian was sworn in by Chairperson Yvette Botello and was welcomed to the Board and seated.
4. **CONSENT CALENDAR**
Motion to approve the minutes of November 17, 2016 was made by Javier Quevedo , seconded by Martha Swaim and approved.
4th Quarter financial report was not available for approval at this time and was continued to the next meeting..
5. **PUBLIC COMMENT**
At this time, the public wishing to address the Board on any matter related to Board business may do so now. Speakers need to state their name, address and the topic to be discussed.
(none)
6. **OLD BUSINESS**
Report on the Plusoptix Vision Screener. Yvette expressed appreciation on the financial support of this project. No bill to submit at this time.

(Old Business continued)

Javier Quevedo will be in attendance for the upcoming ACHD Education Conference in Sacramento February 2-3.

7. **NEW BUSINESS**

Filling the recently vacated Area II seat on the Alta Healthcare District Board. On January 12, 2017. Paulie Romero submitted his resignation as an Alta Healthcare Board Member in Area II due to medical reasons. Javier moved to accept Paulie Romero's request to resign, the motion was seconded by Martha Swaim and passed. The Board directed the Alta Healthcare Board Clerk, Irene Clements, to notify the Tulare County Election Department not later than January 27 of the vacancy in Area II. Further a notice will be placed in not less than 3 conspicuous public places informing the public of the vacancy and the appointment of a new representative for the 2 year term at the March 9, 2017 meeting.

Alta District Historical Society - Yvette presented a letter of appreciation to the Alta Healthcare District from the Historical Society for joining and supporting the group.

Chad Thompson, Dinuba Fire Chief, presented a request for an ambulance to replace one that has been in service since 2007 and now has 245,701 miles on it. The estimated price for a new fully equipped ambulance is \$156,031. It will take 3 to 6 months for delivery from the date of order. This matter will be placed on the next agenda for consideration.


8. **NEXT MEETING**

THE NEXT MEETING WILL BE HELD ON THURSDAY, MARCH 9, 2017 AT THE DINUBA BRANCH LIBRARY, CONFERENCE ROOM,

9. **ADJOURNMENT**

As there was no further business, the meeting was adjourned at 11.52 a.m.

Respectfully submitted,


Irene Clements, Board Clerk