ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, JULY 16, 2020

TIME: 11:00 AM

SHELTER IN PLACE: ALL BOARD MEMBERS AND STAFF WILL APPEAR THROUGH TELECONFERENCE

PUBLIC ATTENDANCE: ANYONE PLANNING TO PARTICIPATE OR OBSERVE THE MEETING MUST DO SO BY JOINING THE TELECONFERENCE.

 (SEE INSTRUCTIONS BELOW)

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1. CALL TO ORDER Yvette Botello, Chair

2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS

3. CONSENT CALENDAR

 3.1 Approval of Minutes of May 14, 2020 - Irene Clements (action)

 3.2 Approval of Second Quarter Financial Report - Cliff Bressler (action)

 3.3 Report of Current Investment Account - Cliff Bressler (Information)

 3.4 Flash Report - Cliff Bressler (Information)

 3.5 Grant Status Report - Mike Wilhelm (Information)

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 discussed. Any

 increase in time is at the discretion of the Chair.

5. OLD BUSINESS

 5.1 Kaweah Delta Presentation and Discussion - Gary Herbst and Mark Metz.

 (Information)

 5.2 Action to assist in combating the Corona Virus spread. Review steps the District can take to help in limiting the spread of the virus locally. (Urgency Action)

 5.3 Report on Dinuba Healthcare Nurses Appreciation - Yvette Botello

 (Information)

6. NEW BUSINESS

 6.1 Election Resolution 2020-1 Ordering Even-Year Board of Directors. (Action)

7. GRANT REQUESTS / REPORTS

 7.1 Monson - Sultana request to expand their 2020-21 Grant by an additional $73,850 for funds to cover additional mental Health Counseling. Chris Meyers and Juan Reyes.

 (Action)

 7.2 Family Tree Farms - Request for an AED under use agreement (estimated cost - $1,500)

 (Action)

7.3 Report from Cece Bobst, Dinuba Senior Center on use of $8,000 grant to the Dinuba Senior Center (Information)

7.4 Request by City of Dinuba to use balance of unused money ($500,) from previous grant to repair additional A/C units (Action)

7.5 Budget adjustments (if necessary) for approved grants. (Action)

 8. MISCELLANEOUS COMMENTS

9. NEXT MEETING: DATE: September 17,2020 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 JULY 6, 2020 AND PRINTED IN THE DINUBA SENTINEL BY JULY 10, 2020

Respectfully Submitted

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Irene Clements, Clerk of the Board, Alta Healthcare

 The information to sign into the meeting is as follows:

To join Zoom Video Meeting:

 1. From any browser type either click on the following

 link:https://us02web.zoom.us/i/85769005487?pwdcUdvTmtFUFlmTVpFWUtnejUvL3ExQTO9

 2. Or simply type in Zoom.us and then:

 3. Select Join a meeting at the top of the screen

 4. Type in Meeting ID 857 6900 5487

 5. If prompted for Password, type 247872

To join Audio Only:

 1. Dial (669) 900 6833 US (San Jose)

 2. Type in meeting ID 857 6900 5487

 3. If prompted for password, type 247872

If you have any trouble connecting please call Mike Wilhelm at 559-269-1890