

**ALTA HEALTHCARE BOARD MINUTES
THURSDAY, APRIL 13, 2017
11:30 A.M.
DINUBA BRANCH LIBRARY**

BOARD MEMBERS PRESENT:

AREA I	JAVIER QUEVEDO
AREA II	RAY MILLARD
AREA III	YVETTE BOTELLO CHAIRPERSON
AREA IV	MARTHA SWAIM
AREA V	MARGIE DAVIDIAN

STAFF PRESENT:

FINANCIAL OFFICER	CLIFF BRESSLER
BOARD CLERK	IRENE CLEMENTS
ATTORNEY	MICHAEL WILHELM

GUESTS:

DINUBA FIRE CHIEF	CHAD THOMPSON
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LUNCH PROVIDED

1. **CALL TO ORDER**
The meeting was called to order at 11:45 by Chairperson Yvette Botello.
2. **INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS.**
3. **CONSENT CALENDAR**
Motion to approve the Minutes of March 9, 2017 was made by Martha Swaim, seconded by Javier Quevedo and approved.
4. **PUBLIC COMMENT**
Chad Thompson, Dinuba Fire Chief reported that the expected delivery date of the recently purchased, fully equipped, ambulance for the district would be in approximately 90 days.
5. **OLD BUSINESS**
Local High School Student Project -" Promoting Awareness for Autistic Children." Botello invited the participating students to attend a Board meeting to discuss this project for possible support from Alta.

Margie Davidian will purchase a retirement gift for retired Board Member Paulie Romero not to exceed \$100.00 .

Proposal to dispose of the Alta Historical Books, which have been stored at "Able Industries" for the past two years, was discussed. Backup records of the books have been created on electronic media and are in storage in the office of the Dinuba City Hall. The proposal included the shredding of the Books, \$350.00 plus the storage for the months of January, February, March and April of 2017 - \$36.00. Following discussion, Ray Millard moved that we accept the proposal by Jerry Ormonde, "Able Industries". Motion was seconded by Javier Quevedo and carried.

A letter of thanks was received from the Cutler/Orosi School District for the Vision Screener provided by Alta which has already proved to be an added resource for the District.

6. **NEW BUSINESS**

Potential projects for the district was discussed. Chad will contact the Dinuba Senior Center requesting a representative from the center to attend our next meeting to discuss the needs for seniors in the district.

Cliff Bressler, Financial Officer reported that a budget would not be presented until later this year. The new Year for Alta begins July 1 ,2017. The Financial Statement was presented at this time. Ray Millard moved the Financial Statement be approved as presented, seconded by Margie Davidian and approved.

Attorney Wilhelm addressed the board on the need for a Conflict of Interest Code. Wilhelm will present the necessary code at the May meeting. Chad reported that the Fire Dept. has to take an Ethics Training class every 2 years which includes the Conflict of Interest. Chad will contact those responsible for the 2 hour class for the benefit of Alta Healthcare.

7. **NEXT MEETING WILL BE HELD THURSDAY, MAY 18, 2017 AT THE DINUBA BRANCH LIBRARY CONFERENCE ROOM.**

8. ADJOURNMENT

As there was no further business, the meeting was adjourned at 12:35 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Irene Clements", written over a horizontal line.

Irene Clements, Alta Healthcare Board Clerk