

Revised

ALTA HEALTHCARE DISTRICT AGENDA

DATE: THURSDAY, DECEMBER 14, 2017

TIME: 11:30 AM

PLACE: DINUBA LIBRARY

1. **CALL TO ORDER**
2. **INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS**
3. **CONSENT CALENDAR**
 - 3.1 **Approval of November 16, 2017 Minutes**
4. **PUBLIC COMMENT**
 - 4.1 **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 **Review and Approval of Healthcare Survey - (Wilhelm)**
 - 5.2 **Proposed Public Meeting after Healthcare Survey is completed - (Yvette Botello)**
 - 5.3 **Status of Completing Mandated Ethics Training and Certification - (Wilhelm)**
 - 5.4 **Discussion and Consideration of Name Change for the District - (Yvette Botello)**
(Board of Directors may, by resolution, change the name of the District. The change of the District shall be effective upon the filing of a verified copy of the resolution with the county clerk of the county or counties in which the hospital district lies.)
 - 5.5 **Approval of Proposed Policies**
 - a. **XIII Election/Vacancy Policy**
 - b. **XIV Signature Authority Policy**
 - 5.6 **Proposal to Obtain Insurance - (Wilhelm)**
 - a. **Approval of Director and Officer Insurance**
 - b. **Approval of Property Damage and Personal Injury Insurance**
 - c. **Consideration of Fiduciary/Employee Theft Insurance**
 - 5.7 **Financial Advisor Items (Wilhelm)**
 - a. **Review and Approval of Morgan Stanley Resolution (2017-02)**
 - b. **Approval of Funds to be Invested**
 - 5.8 **Cutler/Orosi School Grant Status of Acceptance/Payment - (Margie Davidian)**

5.9 Status of ACHD Certification - (Wilhelm)

5.10 Status of Website - (Botello)

6. NEW BUSINESS

6.1 Introduction of Policy XV - Preservation & Destruction of District Records - (Wilhelm)

6.2 Review and Approval of Expense Form - (Wilhelm)

6.3 Board Tidbits - (Yvette Botello)

6.4 Status of Alta Medical Records in Storage - (Martha Swaim / Irene Clements)
a. Jeff & Jacks Storage & Clovis Storage

6.5 Mr. Meyer - From Monson Sultana School, requesting Funds for a nutritional school project.

7. NEXT MEETING: DATE: _____ TIME: _____ PLACE: _____

8. ADJOURNMENT: TIME _____

9. CERTIFICATION:

This is to certify that this agenda was posted at the Dinuba Library by 5pm, December 7, 2017.

Respectfully Submitted



Irene Clements, Clerk of the Board