

ALTA HEALTHCARE DISTRICT MINUTES
TELECONFERENCE ON ZOOM

MEETING DATE: THURSDAY, JULY 16, 2020
TIME: 11:00 AM
SHELTER IN PLACE ALL BOARD MEMBERS, STAFF AND GUESTS WILL APPEAR IN ZOOM

BOARD ATTENDANCE

AREA 1	JAVIER QUEVEDO	VICE CHAIR	PRESENT
AREA 11	KATHY GRANT		PRESENT
AREA 111	YVETTE BOTELLO	CHAIR	PRESENT
AREA IV	MARTHA SWAIM		PRESENT
AREA V	MARGIE DAVIDIAN		PRESENT
STAFF			
CHIEF FINANCIAL OFFICER	CLIFFORD BRESSLER		PRESENT
ATTORNEY	MICHAEL WILHELM		PRESENT
CLERK OF THE BOARD	IRENE CLEMENTS		PRESENT
GUESTS			
CHRIS MYERS	MONSON SULTANA		
GARY HERBST	CEO - KAWEAH DELTA		
MIKE MERTS	KAWEAH DELTA		
DAVE FRANCES	KAWEAH DELTA		

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1. CALL TO ORDER
The meeting was called to order by Chairperson Yvette Botello at 11:00 AM
 2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS
 3. CONSENT CALENDAR
 - 3.1 Approval of May 14, 2020 minutes.
 - 3.2 Approval of Second Quarter of Financial Report.
Motion was made by Martha Swaim seconded by Margie Davidian to approve the Minutes and the Financial Report as presented. Motion approved.
 - 3.3 Report of the detailed Current Investment Account was presented by Cliff Bressler.
A motion was made by Martha Swaim, seconded by Margie Davidian to approve the Minutes and the current investment account as presented. Approved.
 - 3.4 Report of the Flash Report was explained and presented by Cliff Bressler.
 - 3.5 Grant Status Report was provided by Attorney Mike Wilhelm.
 4. PUBLIC COMMENT
None
 5. OLD BUSINESS -
 - 5.1 Gary Herbst, CEO, Kaweah Delta expressed the need to meet certain state mandated seismic requirements. Currently the State is requiring compliance by 2030 (may be extended to 2037). Kaweah Delta is seeking the cooperation of the Alta District along with some additional districts (Lindsey and Exeter) in order to be able to issue bonds to

do the construction. Mike Wilhelm provided questions about the status of the efforts to date. Alta is willing to discuss cooperation provided some facility like a JPA is used between the Districts. Alta has no interest in any type of merger. Mr. Wilhelm also stated that in order to gain support within the Alta District some additional benefits would be needed. He suggested that expanded urgent healthcare by Kaweah would be beneficial. Additional hours and scope of service would be key. Mr. Herbst felt all of that should be part of the ongoing discussion. It was also mentioned that current pending legislation might substantially ease the seismic issues (SB758). He stated that even without the seismic pressure there was still a need to substantially modernize facilities and so discussions should proceed in any event. Due to the Coved 19 situation the most pressing matter, we should deal with this somewhat down the road. It was agreed that we would put together a talking group of the attorneys and two representatives of each District to start discussions. There is a possibility that Exeter and Lindsey could be invited into this part of the process.

Mr. Wilhelm was asked to update the Board on SB 758 at the next meeting.

5.2 Corona Virus - The Board was reminded of the need for recommendations for things that could be done within the District to address the spread of Coved 19 directly or through other organizations.

5.3 Report on Dinuba Healthcare Nurses Appreciation gifts. Yvette read a letter of appreciation from the nurses. Kathy Grant praised Alta for their generosity and thoughtfulness for the district nurses during this trying time. Margie Davidian thanked Yvette for the Gift Baskets she prepared for the nurses.

6. NEW BUSINESS

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

RE: Zone 2 & 5. It was moved by Martha Swaim, seconded by Javier Quevedo to approve the motion as presented and passed. The approved Resolution will be delivered to the Tulare County Clerk as requested.

7. GRANT REQUESTS /REPORTS

7.1 Chris Myer - Monson Sultana request to expand their 2020-1 Grant by an additional \$73,850 for funds to cover additional mental Health Counseling. Mr. Myers reported that with the students off campus due to the Corona Virus and the stress this has put on so many vulnerable students, the need for mental health counseling has grown. It was moved by Margie Davidian, seconded by Kathy Grant to approve the Grant for an additional \$73,850 for 2020-1 year and to continue the third-year grant of \$22,500 for the nutritional, garden & mental health. Motion passed.

Mr. Meyer was invited to the September Board Meeting to make a further application to request an extension of the Mental Health Program for 2 additional years to be used for the growing number of students in need.

7.2 Family Tree Farms request for an AED under the use agreement for a cost of -\$1,500. It was moved by Martha Swaim, seconded by Margie Davidian to approve the motion as presented. Motion passed. Mike Wilhelm will prepare an appropriate use agreement to be circulated for signature.

7.3 Cece Bobst, Director of the Dinuba Senior Center sent a letter of appreciation for the \$8,000 Grant to purchase an air conditioner for the Center. The funds were used to

replace the HVAC unit for the kitchen/restroom area of the Senior Center Social Hall. The project's total cost was \$7,500.

- 7.4 A request by the City of Dinuba to use the balance of unused money (\$500.) from a previous grant to repair an additional A/C. in the Senior Center It was moved by Margie Davidian, seconded by Martha Swaim to approve the Grant request. Motion passed.
- 7.5 Budget Adjustment. After reviewing the items approved to date and the budget there was no need to make any adjustments at this time.

- 8. MISCELLNEOUS COMMENTS - Mike Wilhelm reminded the board of the upcoming "virtual" ACHD 68th annual meeting. Costs would be paid for by the district. All Board members were encouraged to attend.

- 9. NEXT MEETING: DATE: SEPTEMBER 17, 2020 TIME: 11:00 AM PLACE: Zoom meeting will be set by Mike Wilhelm

- 10 ADJOURNMENT: 12:20

Respectfully Submitted

Irene Clements, Clerk of the Board, Alta Healthcare