

ALTA HEALTHCARE DISTRICT AGENDA

DATE: THURSDAY, AUGUST 17, 2017

TIME: 11:30 A.M.

PLACE: DINUBA FIRE STATION

LUNCH PROVIDED

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1. CALL TO ORDER
 2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
 3. CONSENT CALENDAR
 - 3.1 Approval of July 20, 2017 Minutes. (Action)
 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 Update of New Ambulance - Chad Thompson'
 - 5.2 Website Report - Yvette Botello (Action)
 - 5.3 Business Cards - Yvette Botello
 - 5.4 Publication of Alta Information in Local Paper - Yvette Botello (Action)
 - 5.5 ACHD Annual Mtg. in San Diego 9-12-17 -Approval - Yvette Botello (Action)
 - 5.6 Investment of Excess Funds - Bressler & Wilhelm (Action)
 6. NEW BUSINESS
 - 6.1 Margie Davidian Guests:
Robyn Cooper, Nutritional Lead for the Nutritional and Obesity Program, for Tulare Co. Dept. of Ed. and
Nan Arnold, Director of the Tulare Co. School Health Program.
 - 6.2 Future Meeting with "Stanford Group" Yvette Botello
 - 6.3 New Projects.
 7. NEXT MEETING: DATE _____ TIME _____ PLACE _____
 8. ADJOURNMENT

CERTIFICATION: This is to certify that this Agenda was posted at Dinuba Branch Library and the Dinuba Fire Station by 5 Pm on Augusts 10, 2017

Respectfully Submitted,


Irene Clements, Board Clerk