

ALTA HEALTHCARE DISTRICT AGENDA  
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, January 19, 2023  
TIME: 11:00 A.M.  
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 93618

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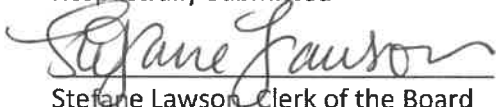
**MISSION: WE EXIST TO ENHANCE THE PHYSICAL AND MENTAL HEALTH OF ALL RESIDENTS OF  
THE DISTRICT FROM CONCEPTION TO FINAL PASSING**

1. CALL TO ORDER: Yvette Botello, Chair
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
  - 3.1 Approval of November 17, 2022 Minutes– Board Clerk (Action)
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 topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
5. GRANT APPLICATIONS, REPORTS AND INFORMATION
  - 5.1 Monson Sultana – Review and Discuss SRO Financial Breakdown (Discussion)
  - 5.2 Proteus – Review and Discuss Status of Overdue Grant Report (Discussion)
  - 5.3 Family Healthcare Network – Discuss Pending Grant Application (Discussion)
6. OLD BUSINESS – STRATEGIC PLANNING – Counsel Peltzer
  - 6.1 Revised Legal Services Contract – Clerk/Administrative Services (Action)
  - 6.2 Chief Fiscal Officer Contract – CFO Spade (Action)
7. FINANCIAL REPORTS – CFO Spade (Discussion)
  - 7.1 Report of Current Investment Account
  - 7.2 Flash Report
  - 7.3 YTD Budget to Actual
  - 7.4 Grant Status Report
  - 7.5 Budget Status Report
  - 7.6 Budget Adjustments
8. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff (Information)
9. NEXT MEETING: Thursday, March 16, 2023, at 11 AM  
Location – Dinuba Fire Department (Information)
10. ADJOURNMENT 12:16 p. - Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 PM JANUARY 11, 2023.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE CLERK OF THE BOARD, STEFANE LAWSON, AT 559/730-6027 OR [slawson@altahcd.com](mailto:slawson@altahcd.com)

Respectfully Submitted

A handwritten signature in cursive script that reads "Stefane Lawson". The signature is written in black ink and is positioned above a horizontal line.

Stefane Lawson, Clerk of the Board  
Alta Healthcare District