ALTA HEALTHCARE DISTRICT
AGENDA OF THE BOARD OF DIRECTORS
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, NOVEMBER 19, 2026
TIME: 11:30 A.M.
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba CA

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

NOTICE OF ADA COMPLIANCE: In accordance with the Americans with Disabilities Act ("ADA"), if you need assistance to participate in this meeting, please contact the District Clerk of the board at 559-372-2404 to request a reasonable accommodation.

PUBLIC COMMENT PERIOD: During this item, members of the public will be afforded an opportunity to address the Board on any matter within the jurisdiction of the District at the beginning of the session or before the Board's consideration of an agenda item regarding that item. Comments are limited to 3 minutes per person, unless otherwise indicated by the Board Chairperson, with a maximum of 30 minutes for public comments overall. Cal. Gov. Code § 54954.3

DOCUMENTS: If distributed to the Board less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available to the public in the same manor they are distributed to the board. Public records distributed to the Board at a public meeting will be available to the public at such meeting if they are prepared by the District. Exemptions and details in Cal. Gov. Code § 54957.5(a) shall apply.

1. **CALL TO ORDER:** Yvette Botello, Chair
2. **INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS**
3. **PUBLIC COMMENT (Cal. Gov. Code § 54954.3)**
4. **CONSENT CALENDAR – Board Clerk**
   a. September 17, 2026, Minutes – (Action Item)
5. **GRANT APPLICATIONS & GRANT REPORTS**
   a. FY2025-03 Cutler-Orosi Joint Unified School District – Request to Amend Grant Agreement (Action Item)
6. **FINANCIAL REPORTS – CFO Spade**
   a. Grant Status Report
   b. Flash Report
   c. YTD Budget to Actual
   d. Budget Adjustments – (Potential Action)

7. **CLOSED SESSION - Board to adjourn to Closed Session**
   - No Items

8. **MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff**
   - No Items

9. **NEXT MEETING:**
   - Thursday, January 21, 2027, at 11:30 AM
   - Location – DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba CA

10. **ADJOURNMENT_____ - Yvette Botello, Chair**

Notes:
For documents that are distributed to board directors concerning agenda items, members of the public may request such documents at least 48 hours in advance by phone at 559-372-2404 or by email at clerk@altahcd.com. All such documents will be available to the public at all meeting of directors.

If requested in writing in advance, a member of the public may be emailed or mailed copies of the agenda or agenda packet at the time it is distributed the legislative body. An established mailing fee may apply. The request may be mailed to 3746 W. Mineral King Ave, Visalia, CA 93291 or by email at clerk@altahcd.com.

**Agenda posted for public information on November 16, 2026, pursuant to Cal. Gov. Code 54954.2(a), in the lobby of Dinuba FD's admin office at 496 East Tulare Street, Dinuba, CA 93618 and on the District's website at www.altahcd.com.