

**ALTA HEALTHCARE BOARD MINUTES
JANUARY 17, 2019
DINUBA BRANCH LIBRARY**

BOARD ATTENDANCE

AREA 1	JAVIER QUEVEDO - VICE CHAIR	PRESENT
AREA 11	RAY MILLARD	PRESENT
AREA 111	YVETTE BOTELLO - CHAIR	PRESENT
AREA 1V	MARTHA SWAIM	PRESENT
AREA V	MARGIE DAVIDIAN	PRESENT

STAFF

CHIEF FINANCIAL OFFICER	CLIFFORD BRESSLER	PRESENT
BOARD CLERK	IRENE CLEMENTS	PRESENT
ATTORNEY	MICHAEL WILHELM	PRESENT

GUESTS

CHAD THOMPSON - DINUBA FIRE CHIEF

PRIOR TO THE 'CALL TO ORDER' JAVIER QUEVEDO WAS SWORN IN FOR A 4 YEAR TERM AS THE RE-APPOINTED BOARD MEMBER FOR AREA I, BY ATTORNEY MIKE WILHELM .

- 1. CALL TO ORDER**
The meeting was called to order by Vice Chairperson Javier Quevedo at 11:09 AM
- 2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS**
- 3. CONSENT CALENDAR**
 - 3.1 Motion to approve the minutes of December 20, 2018 was made by Yvette Botello, seconded by Ray Millard and approved.**
 - 3.2 Report of the Investment Account with Wells Fargo through December 30 was provided by Financial Officer Cliff Bressler.**
- 4. ANNUAL ORGANIZATIONAL MEETING**
 - 4.1 Election of Chair for 2019 - Yvette Botello**
 - 4.2 Election of Vice Chair - Javier Quevedo**
Ray Millard moved to re-elect Yvette Botello as Chair and Javier as Vice Chair for 2019, motion was seconded by Martha Swaim and approved.
 - 4.3 District Policies. Wilhelm reviewed all District policies of interest and asked the Board to read the entire 'Conflict of Interest Code'.**
The Board was reminded that Investment Policies remained the Board's decision.
The Clerk of the Board keeps all necessary public documents for review from sources if requested.
Wilhelm will make recommendations for possible changes to the District Grant Request Policies at the March Board meeting. This will be to conform to the policy to practice.

5. **PUBLIC COMMENT**
It was suggested by the Board that in the future 10 minutes will be the maximum allowed time for a verbal presentation of a Grant Application. If necessary, additional time will be determined by the Chair.

7. **CLOSED SESSION (BOARD ONLY)** This was held pursuant to Government Code Section 54947
The following positions were evaluated
 - 7.1 Discussion of Attorney
 - 7.2 Discussion of Chief Fiscal Officer
 - 7.3 Discussion of Clerk of The BoardBoard returned from Closed Session and appointments were confirmed.

8. **APPOINTMENTS** - Coming out of closed session it was reported that following appointments were made for 2019 by unanimous vote
 - 8.1 Appointment of Attorney Michael Wilhelm
 - 8.2 Appointment of Chief Fiscal Officer Clifford Bressler
 - 8.3 Appointment of Clerk of the Board Irene Clements

9. **OLD BUSINESS**
 - 9.1 **CSET GRANT** - Ray Millard moved that a \$10,000 Grant be approved for Senior Nutrition Programs in the District for the year 2019. Motion was seconded by Javier Quevedo and approved. Yvette Botello will notify CSET of approval of the Grant. This is to supplement the program already in place to keep the level of service at 2018 levels.
 - 9.2 **AED De Fib** - Additional information from Josh Shelton of 'Enerspect Medical Solutions' will be requested - price, servicing of AED, instructions for use.
 - 9.3 **Healthcare Survey update and Study Session.** Study Session ' Healthcare Community Forum' has been set for Saturday, May 18, 2019. Wilhelm provided a list of contacts to be divided up among the Board members to be invited to the forum. A "Save the Date" card will be sent to the invitees.
 - 9.4 **Ambulance:** Chad Thompson reported that the new Ambulance provided by Alta Healthcare should be in Dinuba and ready for service by late February.

10. **NEW BUSINESS**
 - 10.1 "Stop the Bleed Program" - Chad Thompson reported that this program is still in the developing process.

11. **MISCELLANEOUS COMMENTS** - None

12. **NEXT MEETING : THURSDAY, MARCH 21, 2019 11:00 AM DINUBA BRANCH LIBRARY**

13. **ADJOURNMENT :** As there was no further business the meeting was adjourned at 12:35 PM

Respectfully submitted,


Irene Clements, Clerk Of The Board