

**ALTA HEALTHCARE BOARD MINUTES  
THURSDAY JUNE 8, 2017  
11:30 AM  
DINUBA BRANCH LIBRARY**

<b>BOARD MEMBERS:</b>	<b>AREA I</b>	<b>JAVIER QUEVEDO</b>	<b>PRESENT</b>	
	<b>AREA II</b>	<b>RAY MILLARD</b>	<b>PRESENT</b>	
	<b>AREA III</b>	<b>YVETTE BOTELLO, CH.</b>		<b>ABSENT</b>
	<b>AREA IV</b>	<b>MARTHA SWAIM</b>	<b>PRESENT</b>	
	<b>AREA V</b>	<b>MARGIE DAVIDIAN</b>	<b>PRESENT</b>	

<b>STAFF:</b>	<b>FINANCIAL OFFICER</b>	<b>CLIFF BRESSLER</b>	<b>PRESENT</b>
	<b>BOARD CLERK</b>	<b>IRENE CLEMENTS</b>	<b>PRESENT</b>
	<b>ATTORNEY</b>	<b>MIKE WILHELM</b>	<b>PRESENT</b>

<b>GUESTS:</b>	<b>DINUBA FIRE CHIEF</b>	<b>CHAD THOMPSON</b>
	<b>ABLE INDUSTRIES</b>	<b>JERRY ORMONDE</b>

**LUNCH: UNAVAILABLE TODAY**

1. **CALL TO ORDER**  
The meeting was called to order by Acting Chairperson, Javier Quevedo at 11:45 am.
2. **INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS**
3. **CONSENT CALENDAR**  
Motion to approve the Minutes of May 18, 2017 was made by Ray Millard, 2nd by Martha Swaim and approved.
4. **PUBLIC COMMENT**  
At this time the public wishing to address the Board on any matter related to Board business, may do so now.  
Jerry Ormonde, Able Industries Training Director , spoke about the future potential of opening a training facility in the Dinuba area for disabled clients and the possibility of financial help from Alta Healthcare District for equipment.. Attorney Wilhelm will check into the legality of employment issues through a Healthcare District.
5. **OLD BUSINESS**
  - 5.1 **Projects and Programs for Alta District.**  
Wilhelm asked the Board to complete "The Option Chart" for future projects of interest for the District as the Board needs to focus on a plan. Ideas will be discussed at the next meeting.  
Margie Davidian has been checking with nutritional groups and schools regarding obesity, bullying, nutrition, and the need and lack of available information for the students - and their parents - regarding these subjects.

- 5.2 The need for a Web Site and future publication notices .  
BitWise of Fresno was suggested for developing a Web Site for Alta. Wilhelm will check into the costs of developing and servicing of a Web Site with BitWise.
- 5.3 Approval of "Conflict of Interest Code"  
Ray Millard moved the Board approve the "Conflict of Interest Code" presented by Wilhelm. Motion was seconded by Margie Davidian and approved .
- 5.4 Audit Report - Financial Officer, Bressler presented the Audit Report for 2016 prepared by CPA Dennis Hylton. It was moved by Ray Millard, seconded by Martha Swaim to approve the Audit Report as presented and passed.

6. NEW BUSINESS

- 6.1 ACHD Membership Renewal for 2017-18  
Margie Davidian moved to approve the renewal of membership in ACHD for 2017-18 at \$ 3750. Motion was seconded by Martha Swaim and approved.
- 6.2 Alta Healthcare Business Cards for new Board members Margie Davidian and Ray Millard will be provided.

7. NEXT MEETING WILL BE HELD ON THURSDAY, JULY 20, 2017 AT THE DINUBA FIRE STATION

8. ADJOURNMENT

As there was no further business, the meeting was adjourned at 12:31 p.m.

Respectfully Submitted,

  
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Irene Clements, Board Clerk