

# **ALTA HEALTHCARE DISTRICT AGENDA**

MEETING DATE: THURSDAY, JANUARY 12, 2017

TIME: 11:30 AM

LOCATION: DINUBA BRANCH LIBRARY, CONFERENCE ROOM  
150 SOUTH "I" STREET  
DINUBA, CALIFORNIA 93618-2399

---

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS, STAF AND GUESTS
3. APPOINTMENT OF NEW AREA 5 BOARD MEMBER

3.1 Public Comment on Open Position

3.2 Nominations by Board

3.3 Selection of New Board Member

3.4 Swearing in of New Board Member

4. CONSENT CALENDAR

4.1 Approval of the November 17, 2016 Minutes

4.2 Approval of the 2016 4<sup>th</sup> Quarter Financial Report

5. PUBLIC COMMENT

At this time any member of the public wishing to address the Board on any matter related to Board business may do so. Speakers need to state their name, address and the topic to be discussed. (Length of time for each speaker is at the discretion of the Chair)

6. OLD BUSINESS

6.1 Report on the Plusoptix Vision Screener

6.2 Upcoming ACHD Education Conference in Sacramento –February 2-3

6.3 2016 Audit of Alta Update

7. NEW BUISNESS

7.1 Additional Projects

8. NEXT MEETING

9. ADJOURNMENT

**Certification – This Agenda was posted at the Dinuba Branch Library by 5 PM January 5, 2017**

**Respectfully Submitted,**

A handwritten signature in cursive script, appearing to read "Irene Clements", is written over a horizontal line.

**Irene Clements, Board Clerk**