ALTA HEALTHCARE DISTRICT AGENDA

(Revised)

MEETING DATE: THURSDAY, JANUARY 21, 2021

TIME: 11:00 A.M.

SHELTER IN PLACE: ALL BOARD MEMBERS AND STAFF WILL APPEAR THROUGH ZOOM

PUBLIC ATTENDANCE: TO PARTICIPATE OR OBSERVE THE MEETING, DO SO BY JOINING THE ZOOM MEETING (SEE INSTRUCTIONS BELOW)

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1. CALL TO ORDER - Yvette Botello - Chair

2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS

3. CONSENT CALENDAR

3.1 Approval of December 10, 2020 Minutes - Irene Clements (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 the topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.

5. ANNUAL ORGANIZATIONAL MEETING

5.1 Election of Chair for 2021 (Action)

5.2 Election of Vice Chair for 2021 (Action)

5.3 Review of District Policies - Mike Wilhelm (Information)

6. AUDIT REPORT FOR FY 2019-2020 – Dennis Hylton (Action)

7. CLOSED SESSION (BOARD ONLY) - Government Code Section 54947 (Evaluation of Staff Professionals)

7.1 Explanation of Closed Session - Mike Wilhelm (Information)

7.2 Closed Session - All but Board Dismissed

7.3 Evaluation of Attorney (Closed)

7.4 Evaluation of Chief Fiscal Officer (Closed)

7.5 Evaluation of Clerk of the Board (Closed)

7.6 Return from Closed Session – Report on Decisions Made. (Information)

8. APPOINTMENTS

7.1 Appointment of the Clerk of the Board (Action)

7.2 Appointment of the Chief Fiscal Officer (Action)

7.3 Appointment of the Attorney (Action)

9. OLD BUSINESS

9.1 Report of Current Investment Account - Cliff Bressler (Information)

9.2 Flash Report of Fund Balances - Mike Wilhelm (Information)

9.3 Grant Status Report - Mike Wilhelm (Information) 9.4 Budget Status Report - Mike Wilhelm (Information)

9.5 Appointment of Two Members to Serve on Kaweah Delta JPA Task Force (Action)

9.6 Report on Issues Related to Payroll Tax Matters - Mike Wilhelm (Information)

9.7 ACHD Re-Certification - Mike Wilhelm (Information)

9.8 Ethics Training (Information)

10. NEW BUSINESS

10.1 Approval of Annual Report for 2020 - Mike Wilhelm (Action)

10.2 Board Self-Evaluation (Discussion)

10.3 Discuss of Community Partners Meeting (Discussion

10.4 Historical Society Membership - Yvette (Action)

11. MISCELLANEOUS COMMENTS

12. NEXT MEETING: DATE February 18, 2021 TIME: 11:00 A.M. PLACE: TBD

13. ADJOURNMENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY

BY 5 P.M., JANUARY 12, 2021 AND PRINTED IN THE DINUBA SENTINEL January 14, 2021.

Respectfully Submitted,

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Irene Clements, Clerk of the Board

ZOOM MEETING INSTRUCTIONS

To Join Zoom Video Meeting:

1. From any browser type <https://zoom.us>
2. Select Join a Meeting at the top of the screen
3. Type in Meeting ID 81735095500
4. If prompted  for password, type 806921

To Join Audio Only:

1. Dial (669) 900 6833 US (San Jose)
2. Type in Meeting ID 81735095500
3. If prompted for password, type 806921