

ALTA HEALTHCARE DISTRICT MINUTES
MEETING HELD ON ZOOM

MEETING DATE: THURSDAY, NOVEMBER 18, 2021
TIME: 11:00 A.M.
SHELTER IN PLACE: ALL BOARD MEMBERS, STAFF, AND GUESTS APPEARED THROUGH ZOOM

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDO	VICE CHAIR	PRESENT
AREA II	KATHY GRANT		ABSENT
AREA III	YVETTE BOTELLO	CHAIR	ABSENT
AREA IV	MARTHA SWAIM		PRESENT
AREA V	MARGIE DAVIDIAN		PRESENT

STAFF

CHIEF FISCAL OFFICER	JANA SPADE	PRESENT
CLERK OF THE BOARD	IRENE CLEMENTS	PRESENT
ATTORNEY	MIKE WILHELM	PRESENT

GUESTS

JORDON WEBSTER DINUBA FIRE CHIEF

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

1. CALL TO ORDER – The meeting was called to order at 11:08 a.m. by Vice Chair Javier Quevedo.
2. INTRODUCTIONS OF BOARD MEMBERS AND STAFF
3. CONSENT CALENDAR
A motion was made by Martha Swaim, seconded by Margie Davidian, to approve the minutes of September 16, 2021 by Irene Clements. Approved.
4. PUBLIC COMMENTS
The public was invited to provide comments, and no comments were made.
5. REPORT ON 2021-22 AUDIT
 - 5.1 Report from Wells Fargo – The Audit noted that the Wells Fargo Investment Account was not being reported on regularly to the Board for their review. Chris Beeman, our Wells Fargo representative, provided a report to the Board on the performance of the account over the last 12 months. He also explained how the investments were spread and that Alta was using the same investment process as six other healthcare districts in the state.
 - 5.2 Report from Auditor – Dennis Hylton then went through his audit report for the Board section by section. The only deficiency noted was in the monitoring of the Wells Fargo account, which will be followed on a regular basis. This is the last year that Mr. Hylton can prepare the audit for the District. A motion was made by Martha Swaim, seconded by Margie Davidian, to accept the audit report. Approved.

5.3 Board Questions and Comments – Next the Board asked a few questions about the report budget which Jana Spade and Dennis Hylton answered.

6. GRANT APPLICATIONS

Yvette Botello advanced the grant reports and applications on the agenda.

6.1 City of Dinuba Fire Department. At the last meeting of the Board, a discussion was had between Jordan Webster, the Fire Chief, and Board about methods to improve the quality of emergency services within the District. One area that needs to be addressed is the number of qualified paramedics. If the City could home grow more paramedics, it would be a major step forward. The proposal is known as the Ray Millard Paramedic Scholarship Program. It will provide the City with up to three \$15,000 stipends to cover the education/training costs for paramedics. The person awarded with the stipends then would commit to work for the City for at least 30 months after being certified, and if they do not then some portion of the stipend is converted to a loan. A motion was made by Martha Swaim, seconded by Margie Davidian, to approve the Ray Millard Paramedic Scholarship Program. Approved. Money will be reserved until requested by the fire chief.

6.2 Any 2021-22 Budget Adjustments Required to Fund Grants – Jana Spade reported that no adjustments were needed in the grant budget to cover today's grant.

7. OLD BUSINESS

7.1 ACHD Annual Meeting. None of the Board attended the meeting, so no report was made.

7.2 Hiring of New Board Clerk – Mike Wilhelm reported that he had still received no applicants for the Board Clerk position. He provided the Board with another copy of the job description and encouraged them to review to see if they had a potential candidate.

7.3 Community Partners Meeting/Survey – Mike Wilhelm reported that the Community Partners meeting remains on hold until things have settled down on the Covid front. Margie Davidian reported that she was still reaching out to potential Community Partners. We will follow up at each Board meeting until we can determine when to hold the next meeting of the Community Partners.

7.4 Report of Current Investment Account – Jana Spade reported that there was \$992,136.09 in the Wells Fargo investment account. The account had increased by over \$40,000 since the August 31 Report.

7.5 Flash Report of Fund Balances – Jana Spade reported that in the bank at the end of October was \$27,528.65. There were over \$200,000 in checks written and over \$60,000 in funds deposited over the prior two months. After taking into account funds reserved for Monson-Sultana School District and the regular \$100,000 reserve, the District had available funds of \$845,797.04.

7.6 Grant Status Report – Jana Spade provided the Board with a report on the current status of all grants that have been made to date.

7.7 Budget Status Report – Jana Spade provided the Board with a fiscal year-to-date report on the status of the budget for 2021-22 to actual expenses. She reported that the Board at this time would not need to make an adjustment to the budget to account for additional operational expenses.

8. NEW BUSINESS

8.1 Continuance of Zoom Meetings. Mike Wilhelm reported that recent legislation allows for Zoom meetings through February 1. Thereafter you can still hold Zoom meetings, but only after making a series of findings of necessity. One problem is that the findings must be

made monthly, which is a problem for a Board that meets only every other month. Mike Wilhelm will continue to monitor the situation and report back to the Board in January.

9 MISCELLANEOUS COMMENTS

Mike Wilhelm reported that he had been called by a representative of the Exeter Ambulance District about the interest of the Kaweah Delta Hospital in a merger. They had never been contacted directly about this and he simply had a question, though he did indicate that they might have some interest in a merger with Kaweah Delta.

10. NEXT REGULAR MEETING: DATE: JANUARY 20, 2022, TIME: 11:00 A.M.

11. ADJOURNMENT

Yvette Botello adjourned the meeting at 11:47 a.m.

Respectfully Submitted,

Irene Clements, Clerk of the Board
Alta Healthcare District