

## ALTA HEALTHCARE DISTRICT AGENDA

**MEETING DATE:** THURSDAY, JANUARY 17, 2019  
**TIME:** 11: AM  
**PLACE:** DINUBA BRANCH LIBRARY CONFERENCE ROOM  
150 SOUTH "I" STREET  
DINUBA, CALIFORNIA 93618

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1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
  - 3.1 Approval of December 20, 2018 Minutes
  - 3.2 Report of Investment Account with Wells Fargo through December 30, 2018 - Bressier
4. SWEARING IN OF REAPPOINTED BOARD MEMBER
  - 4.1 Zone 1 - Javier Quevedo - 4 year term
5. ANNUAL ORGANIZATIONAL MEETING
  - 5.1 Election of Chair for 2019
  - 5.2 Election of Vice Chair for 2019
  - 5.3 Review of District Policies - Mike Wilhelm
6. 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 now. 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)
7. CLOSED SESSION (BOARD ONLY) - Government Code Section 54947 (Evaluation of Staff Professionals)
  - 7.1 Explanation of Closed Session - Mike Wilhelm
  - 7.2 Closed Session - All but Board Dismissed
  - 7.3 Discussion of Attorney
  - 7.4 Discussion of Chief Fiscal Officer
  - 7.5 Discussion of Clerk of the Board
  - 7.6 Return from Closed Session - Disclosures of Any Decisions Made.
8. APPOINTMENTS
  - 8.1 Appointment of the Clerk of the Board
  - 8.2 Appointment of Chief Fiscal Officer
  - 8.3 Appointment of Attorney

9. OLD BUSINESS

- 9.1 CSET Grant Request - Terry Schmal
- 9.2 AED Defibrillator Requests
- 9.3 Healthcare Survey Update
- 9.4 Study Session for Healthcare Survey

10. NEW BUSINESS

- 10.1 "Stop The Bleed" Chad Thompson
- 10.2 Should meetings on occasion be held in other Zones/Areas in the District? Are there places that would be available?
- 10.3 In addition to a Chair and Vice Chair should someone be charged with being Webmaster for the District?

11. MISCELLANEOUS COMMENTS

12. NEXT MEETING DATE \_\_\_\_\_ TIME \_\_\_\_\_ PLACE \_\_\_\_\_

13. ADJOURNMENT

**CERTIFICATION:** This is to certify that this agenda was posted at the Dinuba Branch Library by 5 pm January 10, 2019 and published in the Dinuba Sentinel on January 10, 2019.

Respectfully Submitted



Irene Clements, Board Clerk