

**ALTA HEALTHCARE DISTRICT  
AGENDA OF THE BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

MEETING DATE: THURSDAY, MAY 21, 2026  
TIME: 11:30 A.M.  
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba CA

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

**NOTICE OF ADA COMPLIANCE:** In accordance with the Americans with Disabilities Act (“ADA”), if you need assistance to participate in this meeting, please contact the District Clerk of the board at 559-372-2404 to request a reasonable accommodation.

**PUBLIC COMMENT PERIOD:** During this item, members of the public will be afforded an opportunity to address the Board on any matter within the jurisdiction of the District at the beginning of the session or before the Board’s consideration of an agenda item regarding that item. Comments are limited to 3 minutes per person, unless otherwise indicated by the Board Chairperson, with a maximum of 30 minutes for public comments overall. Cal. Gov. Code § 54954.3

**DOCUMENTS:** If distributed to the Board less than 72 hours before a regular meeting, any public records which are subject to public inspection and pertain to an open-session item on the regular meeting agenda shall be available to the public in the same manor they are distributed to the board. Public records distributed to the Board at a public meeting will be available to the public at such meeting if they are prepared by the District. Exemptions and details in Cal. Gov. Code § 54957.5(a) shall apply.

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1. **CALL TO ORDER:** Yvette Botello, Chair
2. **INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS**
3. **PUBLIC COMMENT (Cal. Gov. Code § 54954.3)**
4. **CONSENT CALENDAR – Board Clerk – Potential Action (Accept Minutes)**
  - a. JANUARY 15, 2026, Minutes
  - b. APRIL 16, 2026, Minutes
5. **GRANT APPLICATIONS & GRANT REPORTS**

(Presentations for 2026-27 FY Grant Season – No Action except where indicated)

  - a. Grant Application: Proteus, Inc. - \$10,000
  - b. Grant Application: City of Dinuba/Senior Center - \$30,000
  - c. Grant Application: Open Gate Ministries - \$100,000
  - d. Grant Application: Sequoia Healthcare Center - \$75,000
  - e. Grant Application: Monson-Sultana - \$110,000 – Potential Action (Early decision request)
  - f. Grant Application: Vision Y Compromiso - \$198,734

- g. Grant Application: CSET - \$96,000
- h. Dinuba FD MOU – Potential Action (MOU Modification re Ambulance timing)

**6. PUBLIC DISCUSSION – GRANT SEASON**

- a. Review Policy No. X – Revised January 2026 – Potential Action (Revised Season Schedule)

**7. FINANCIAL REPORTS – CFO Spade**

- a. Financial Audit Review
  - M. Green & Co. (no presentation) – Potential Action (Accept Report)
- b. Grant Status Report
- c. Flash Report
- d. YTD Budget to Actual
- e. Budget Adjustments
- f. Proposed Budget 2026-2027 Fiscal Year – Potential action (Adopt Budget)

**8. CLOSED SESSION - Board to adjourn to Closed Session**

- No Items

**9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff**

- a. General Counsel update – Potential Action (New Lead General Counsel)
- b. Correspondence Review
  - i. 2026 Elections Resolution No. 2026-01  
Consolidated Election
- c. Ethics Training: Kathy, Javier, & Margie
- d. Form 700 DUE: Kathy & Javier

**10. NEXT MEETING:**

- Thursday, JULY 16, 2026, at 11:30 AM
- Location – DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba CA

**11. ADJOURNMENT\_\_\_\_\_ - Yvette Botello, Chair**

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Notes:

For documents that are distributed to board directors concerning agenda items, members of the public may request such documents at least 48 hours in advance by phone at 559-372-2404 or by email at [clerk@altahcd.com](mailto:clerk@altahcd.com). All such documents will be available to the public at all meeting of directors.

If requested in writing in advance, a member of the public may be emailed or mailed copies of the agenda or agenda packet at the time it is distributed the legislative body. An established mailing fee may apply. The request may be mailed to 3746 W. Mineral King Ave, Visalia, CA 93291 or by email at [clerk@altahcd.com](mailto:clerk@altahcd.com).

\*\*Agenda posted for public information on May 18, 2026, pursuant to Cal. Gov. Code 54954.2(a), in the lobby of Dinuba FD's admin office at 496 East Tulare Street, Dinuba, CA 93618 and on the District's website at [www.altahcd.com](http://www.altahcd.com).