

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, APRIL 14, 2022
SHELTER IN PLACE: ALL BOARD MEMBERS & STAFF WILL APPEAR THROUGH ZOOM
PUBLIC ATTENDANCE: TO PARTICIPATE OR OBSERVE THE MEETING, DO SO BY JOINING THE ZOOM MEETING. (SEE INSTRUCTIONS TO JOIN BELOW)

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: Yvette Botello, Chair
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
 - 3.1 Approval of March 17, 2022 Minutes – Stefane Lawson (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 topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
5. PUBLIC HEARING ON REDISTRICTING (FOURTH HEARING)
 - 5.1 Call to Order – Chair (Action)
 - 5.2 Report from Davis Demographics re Zone Adjustments – Isaac Johnson (Information)
 - 5.3 Public Comments and Questions (Hearing)
 - 5.4 Board Questions and Discussion (Discussion)
 - 5.5 Approval of Recommendations of Davis Demographics (Action)
6. GRANT APPLICATIONS, REPORTS AND INFORMATION
 - 6.1 Report from Raffi Soghomonian of Cutler-Orosi Joint Unified School District re Grant Application for funds to complete lighting project/enhancement of public use of facilities (Information)
 - 6.2 Board Questions and Discussion (Discussion)
 - 6.3 Approval/Denial of Grant Application of Cutler-Orosi Joint Unified School District (Action)
7. REPORT OF STEFANE LAWSON, BOARD CLERK
 - 7.1 Review of Non-Financial Records/Recommendation to Destroy (Information)
 - 7.2 Board Questions and Discussion (Discussion)
 - 7.3 Approval of Recommendation to Destroy Certain Records (Action)
8. OLD BUSINESS -
 - 8.1 Community Partners’ Meeting – Michael Wilhelm (Discussion)
 - 8.2 Dinuba Senior Center – October 1, 2022 Availability and Completion of Facility/Equipment Use Form (Discussion)

- 8.3 Approval and Execution of Dinuba Senior Center’s Facility/
Equipment Use Form (Action)
- 8.4 Report of Current Investment Account – Jana Spade (Information)
- 8.5 Flash Report - Jana Spade (Information)
- 8.6 Grant Status Report - Jan Spade (Information)
- 8.7. Budget Status Report - Jana Spade (Information)

- 9. NEW BUSINESS –
 - 9.1 New Ordinance to Update Board Wages – Jana Spade (Discussion)
 - 9.2 Rules on Zoom Meetings after February 1, 2022 -Michael Wilhelm (Information)
 - 9.3 Setting May 19, 2022 Meeting (Action)
 - 9.4 Adoption of Resolution 2022-4 (Action)

- 10. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff (Information)

- 11. CLOSED SESSION (BOARD ONLY - REVIEW OF STAFF - Government Code §54947)
 - 11.1 Explanation of Closed Door Session – Michael Wilhelm (Information)
 - 11.2 Closed Session – Board Only with Individual Staff (Private)
 - 11.3 Back to Public Session – Disclose Any Actions Taken (Information)

- 12. NEXT MEETING: Thursday, May 19, 2022, at 11 AM (Location - TBD) (Information)

- 13. ADJOURNMENT _____ - Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5 PM APRIL 4, 2022 AND PRINTED IN THE MID VALLEY TIMES (DINUBA SENTENAL) APRIL _____, 2022.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE CLERK OF THE BOARD, STEFANE LAWSON, AT 559/730-6027 OR slawson@altahcd.com

Respectfully Submitted

Stefane Lawson, Clerk of the Board
Alta Healthcare District

Instructions to Join ZOOM Meeting

Topic: ALTA Healthcare District Board of Directors Meeting
Time: Apr 14, 2022 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/86552873103?pwd=Wkwrek1HaUNPUFpHcTFGSW5pQkNtdz09>

Meeting ID: 865 5287 3103

Passcode: 034205

One tap mobile

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+13462487799,,86552873103#,,,,*034205# US (Houston)