

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

MEETING DATE: THURSDAY, May 21, 2026
TIME: 11:30 A.M.
PLACE: CITY OF DINUBA CITY HALL, 405 E. EL MONTE WAY, 93618

**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 **11:34 a.m.** by Chair Yvette Botello.

2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS

Board Attendance

Area I	Javier Quevedo	Vice Chair	Present
Area II	Kathy Grant		Present
Area III	Yvette Botello	Chair	Present
Area IV	Martha Swaim		Present
Area V	Margie Davidian		Present

Staff

Chief Fiscal Officer	Jana Spade	Present
District Counsel	Alex Peltzer	Present
Clerk of the Board	Adriana Macias	Present

Guests

Dinuba Fire Chief, Greg Chastain	Vision Y Compromiso, Jessica Beas
CSET, Terry Schmal	Sequoia Healthcare Center, Wenbo Liu
CSET, Angel Avitia	Open Gate, Cheryl Johnson
City of Dinuba, Stephanie Hurtado	Open Gate, Mark Isaac
Monson-Sultana Schools, Roberto Vaca	

3. PUBLIC COMMENT (Cal. Gov. Code § 54954.3)

No public comment offered.

4. CONSENT CALENDAR – Board Clerk

- a. Approval of January 15, 2026, Minutes
- b. Approval of April 16, 2026, Minutes

Motion to accept January 2026 and April 2026 minutes as presented by Vice Chair Javier Quevedo; 2nd by Director Kathy Grant. Approved 5-0.

5. GRANT APPLICATIONS & GRANT REPORTS

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

- a. Grant Application: Proteus, Inc. - \$10,000
Not present; Board acknowledges receipt of application
- b. Grant Application: City of Dinuba/Senior Center - \$30,000
Board acknowledges receipt of application; applicant requests to amend application and submit before grant committee meets in June. Board agrees.
- c. Grant Application: Open Gate Ministries - \$100,000
Board acknowledges receipt of application; applicant thanks board for years of support.
- d. Grant Application: Sequoia Healthcare Center - \$75,000
Board acknowledges receipt of application; applicant present and briefly reviews the initiative requiring support.
- e. Grant Application: Monson-Sultana - \$110,000
Board acknowledges receipt of application; applicant previously requested that the board approve outside of the grant season due to the school's fiscal year cut off and consideration for the personnel affected should it not be approved. Board agrees to approve grant for funding the salary of a PPS Credential Counselor for the 2026-2027 school year. The board will fund this grant by utilizing the remaining grant funds available from fiscal year 2025-2026 and making a budget adjustment of for the remaining amount. The board requests that Monson-Sultana submit an updated grant application to be considered in June for the 2026-2027 fiscal year intended to fund the PPS Credential Counselor position for the 2027-2028 school year, essentially applying a year in advance.
Motion to approve grant for \$110,000 for the salary of PPS Credential Counselor for the 2026-2027 school year with Fiscal year 2025-2026 remaining funds and a budget adjustment to complete the requested amount by Director Kathy Grant; 2nd by Vice Chair Javier Quevedo. Approved 4-1.
- f. Grant Application: Vision Y Compromiso - \$198,734
Board acknowledges receipt of application; applicant briefly review the application submitted.
- g. Grant Application: CSET - \$96,000
Board acknowledges receipt of application; applicant advises the board that the funds being requested are only for the cost of meals.
- h. Dinuba FD MOU
MOU amendment to extend the period of time between ordering Ambulances from 18 months to 24 months.
Motion to approve Amended MOU as presented by Vice Chair Javier Quevedo; 2nd by Director Margie Davidian. Approved 5-0.

6. PUBLIC DISCUSSION – GRANT SEASON

- a. Review Policy No. X – Revised January 2026
No Action Taken. Board does not believe adjustments are necessary.

7. FINANCIAL REPORTS – CFO Spade

- a. Financial Audit Review – M. Green & Co.

Motion to accept Audit Report as present by Director Martha Swaim; 2nd by Director Margie Davidian. Approved 5-0.

- b. Grant Status Report
c. Flash Report
d. YTD Budget to Actual
e. Budget Adjustments

Motion to Adjust the 2025-2026 fiscal year budget by \$63,500 to fund Monson-Sultana's grant for the 2026-2027 school year by Director Kathy Grant; 2nd by Director Martha Swaim. Approved 5-0.

- f. Proposed Budget 2026-2027 Fiscal Year

Motion to release the emergency reserves to increase the annual grant budget with the stipulation that 80% fund grants and the other 20% be reserved for emergency/out of season grants by Director Kathy Grant; 2nd by Vice Chair Javier Quevedo. Approved 5-0.

Motion to approve the rest of the proposed budget as presented by Vice Chair Javier Quevedo; 2nd by Director Margie Davidian. Approved 5-0.

8. CLOSED SESSION - Board to adjourn to Closed Session

- No Items

9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff

- a. General Counsel update

Motion to appoint James D. Koontz of Peltzer Richardson & Koontz LC as lead general counsel by Vice Chair Javier Quevedo; 2nd by Director Margie Davidian. Approved 5-0.

- b. 2026 Elections Resolution No. 2026-01

Motion to approve resolution as presented by Vice Chair Javier Quevedo; 2nd by Martha Swaim. Approved 5-0.

- c. Ethics Training
d. Form 700

10. NEXT MEETING:

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

11. ADJOURNMENT 1:06 pm - Yvette Botello, Chair

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. 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.

**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.