

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, JUNE 8, 2017
TIME: 11:30 AM
LOCATION: DINUBA BRANCH LIBRARY, COFERENCE ROOM

LUNCH PROVIDED

-
1. CALL TO ORDER
 2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
 3. CONSENT CALENDAR
 - 3.1 Approval of Minutes of May 18, 2017 (Action)
 4. PUBLIC COMMENT
 - 4.1 **Unscheduled.** At this time, 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 topic to be discussed. (Length of time for each speaker is at the discretion of the chair.)
 5. OLD BUSINESS
 - 5.1 Projects and Programs for Alta District
Guest -Cece Bobst, Senior Citizens Center
 - 5.2 Web Site for Alta
 - 5.3 Approval of "Conflict of Interest Code" - Attorney, Mike Wilhelm (Action)
 - 5.4 Audit Report - Financial Officer, Cliff Bressler
 6. NEW BUSINESS
 - 6.1 ACHD Membership Renewal for 2017-18
 - 6.2 Business Cards for Board Members
 7. NEXT MEETING
 8. ADJOURNMENT

CERTIFICATION: This is to certify that this agenda was posted at the Dinuba Branch Library by 5 pm, June 1, 2017.

Respectfully Submitted



Irene Clements, Alta Healthcare Board Clerk