

ALTA HEALTHCARE DISTRICT AGENDA

DATE: THURSDAY, SEPTEMBER 21, 2017

TIME: 11:30 AM

PLACE: DINUBA LIBRARY

LUNCH PROVIDED


+++ Prior to the regular meeting, Board Members and guests will meet in the Library parking lot with Dinuba Fire Chief Chad Thompson along with the new fully equipped ambulance donated by the Alta Healthcare District to the City of Dinuba. The Board meeting will begin immediately following.

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
 - 3.1 Approval of August 17, 2017 Minutes
4. PUBLIC COMMENT
 - 4.1 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 the topic to be discussed. (Length of time for each speaker is at the discretion of the Chair.)
5. OLD BUSINESS
 - 5.1 Update on new Ambulance - **Chad Thompson, Dinuba Fire Chief**
 - 5.2 Report on Potential Website Designer - **Yvette Botello (Action)**
 - 5.3 Approval of District Investment Policy - **Att. Mike Wilhelm (Action)**
 - 5.4 Discussion of potential Appointment of Investment Advisor- **Yvette Botello and Cliff Bressler**
 - 5.5 Health & Nutrition Program with Tulare Co. Office of Education-**Margie Davidian**
 - 5.6 Potential Public Forum to Discuss Priority Projects for the Alta District with Stanford Group Assistance. - **Yvette Botello**
 - 5.7 Health and Nutrition Program with Youth Soccer. - **Yvette Botello**
6. NEW BUSINESS
 - 6.1 Report on ACHD Annual Meeting in San Diego - **Yvette Botello**
 - 6.2 Grant Application Information and Forms - **Mike Wilhelm**
 - 6.3 New Projects
7. NEXT MEETING DATE _____ TIME _____ PLACE _____

8. ADJOURNMENT

CERTIFICATION: This is to certify that this Agenda was posted at Dinuba Branch Library by 5 PM on September 14, 2017.

Respectfully Submitted,


Irene Clements, Board Clerk