

ALTA 'HEALTHCARE DISTRICT MINUTES
DECEMBER 19, 2019
DINUBA FIRE STATION
496 EAST TULARE STREET, DINUBA

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 FINANCIAL OFFICER | CLIFF BRESSLER | | AB SENT |
| CLERK OF THE BOARD | IRENE CLEMENTS | PRESENT | |
| ATTORNEY | MICHAEL WILHELM | PRESENT | |

GUESTS

CHAD THOMPSEN, DINUBA FIRE CHIEF
BRUCE SMITH, EX DIRECTOR, CAMPUS LIFE
DARREN REED
AL SERNA
SOYLA REYNA -GRIFFIN, CEO VALLEY HEALTH TEAM
DINUBA MAYOR

1. CALL TO ORDER
The meeting was called to order by Chairperson Yvette Botello at 11:05 am.
2. INTRODUCTIONS OF BOARD AND STAFF
3. CONSENT CALENDAR
 - 3.1 Motion to approve the Minutes of November 21, 2019 was made by Javier Quevedo, 2nd by Martha Swaim . Motion carried.
4. PUBLIC COMMENT
The Mayor of Dinuba thanked the Alta District Board for the Healthcare Session and all they have done for the District.
5. GRANT REQUESTS
 - 5.1 Bruce Smith - Director of Campus Life, \$40,000 request for the need for "Building Healthy Life Skills through ACE Agenda Overcomers". Mr. Smith told the Board that their biggest problem is 'Childhood Trauma' . By addressing the child as well as training the parents in Healthy Life Skills has been a benefit to all concerned. It was moved by Margie Davidian to help fund this program for 1 year, 2nd by Javier Quevedo. The motion passed.

5. 5.2 Valley Health request for \$250,000 to expand hours of operation at their Urgent Care Facility. A presentation was made by CEO Soyla Reyna-Griffen expressing the need for the expanded hours and the services their staff are able to provide. It was moved by Martha Swaim, 2nd by Kathy Grant to grant the request for 1 year. Motion passed. The start-up date will be April of 2020.
- 5.3 Cutler/Orosi request for 18 AED's at \$1,200 each. It was moved by Margie Davidian to grant the request for 18 AED's for placement at each of the schools and various other sites on campus, 2nd by Javier Quevedo and passed.
- 5.4 Kaweah Delta Hospital Foundation Request for \$4,450. to help fund a 6 week summer Farmers Market. Following a discussion, the request was denied.
6. OLD BUSINESS
 - 6.1 Investment Policy (Policy VI) REview of amendment Investment Policy for Districts Funds to comply with Auditor's comments. Attorney Mike Wilhelm presented the Investment Policy VI for review of the Board. It was moved by Javier Quevedo, 2nd by Martha Swaim to accept the Policy as written by Attorney Mike Wilhelm. Motion carried.
 - 6.2 Resolution 2019-1 - Report on the status of the sale of Metlife Shares. Due to the absence of Financial Officer, Cliff Bressler the report was **tabled** until the January Meeting.
 - 6.3 Kaweah Delta Merger. The merger discussion proposal from Kaweah Delta has been postponed until March. The merger will be discussed for the Alta Board at the January Board Meeting.
7. NEW BUSINESS
 - 7.1 Review of Current Investments at Wells Fargo. **Tabled** until January Board Meeting
 - 7.2 Requests for Public Funds, Community Grants (Policy X) -Proposed amendments to the policy for making requests to the Board for funding. **Tabled** until January Bd. Meeting.
 - 7.3 New Grant Application Forms - Updated after Healthcare Study session. **Tabled** until January Board Meeting.
 - 7.4 Budget Adjustments - if any budget adjustments are necessary to fund ongoing operational items it will be discussed here. **Tabled** until January Board meeting .
8. MISCELLANEOUS COMMENTS AND DISCUSSIONS
 - 8.1 Martha Swaim asked the Board if they have any Alta items to be stored to bring them to the next meeting so she can proceed with action to secure a locker for these items.
 - 8.2 Yvette Botello reminded the Board Members that **Ethics training is due.**
9. NEXT MEETING:DATE: January 16, 2020 TIME: 11:00 AM PLACE: DINUBA LIBRARY
10. ADJOURNMENT: As there was no further business the meeting was adjourned at 1:05 pm.

Respectfully submitted

Irene Clements, Clerk of the Board