

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY , JANUARY 16, 2020
TIME: 11:00 AM
PLACE: DINUBA LIBRARY

1. CALL TO ORDER - Yvette Botello, Chair
2. INTRODUCTION OF BOARD MEMBERS AND STAFF
3. CONSENT CALENDAR
 - 3.1 Approval of December 19, 2019 Minutes (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 the topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
5. ANNUAL ORGANIZATIONAL MEETING
 - 5.1 Election of Chair for 2020
 - 5.2 Election of Vice Chair for 2020
 - 5.3 Review of District Policies - Mike Wilhelm
6. PUBLIC COMMENT
At this time any member of 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 the topic to be discussed. (Length of time for each speaker is at the discretion of the Chair.)
7. CLOSED SESSION (BOARD ONLY) - Government Code Section 54947 (Evaluation of Staff Professionals)
 - 7.1 Explanation of Closed Session - Mike Wilhelm
 - 7.2 Closed Session - All But Board Dismissed
 - 7.3 Discussion of Attorney
 - 7.4 Discussion of Chief Fiscal Officer
 - 7.5 Discussion of Clerk of the Board
 - 7.6 Return from Closed Session - Disclosures of Any Decisions Made.
8. APOINTMENTS
 - 8.1 Appointment of the Clerk of the Board
 - 8.2 Appointment of the Chief Fiscal Officer
 - 8.3 Appointment of Attorney

- 9. OLD BUSINESS
 - 9.1 Resolution 2019-1 - Report on the status of the sale of MetLife Shares.- Cliff Bressler
 - 9.2 Kaweah Delta Merger proposal review.
 - 9.3 Tulare-Kings Co. Campus Life Budget Increase for Grant - \$40,000. (Action)
 - 9.4 Valley Health Team Budget Increase for Grant -\$250,000.00 (Action)
 - 9.5 Cutler/Orosi School District Budget for Grant - \$21,600.00 (Action)

- 10. NEW BUSINESS
 - 10.1 Review of Current Investments at Wells Fargo - Cliff Bressler
 - 10.2 Policy X - Requests for Public Funds - Mike Wilhelm, Cliff Bressler (Action)
 - 10.3 Updated Grant Application (Action)
 - 10.4 Operational Budget Adjustments - Cliff Bressler, Mike Wilhelm (Action)
 - 10.5 Annual Report - Mike Wilhelm (Action)
 - 10.6 In addition to a Chair and Vice Chair should someone be charged with being Webmaster for the District ?

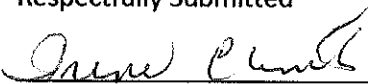
11. MISCELLANEOUS COMMENTS:

12. NEXT MEETING: DATE _____ TIME _____ PLACE _____

13. ADJOURNMENT: _____

CERTIFICATION : This is to certify that this Agenda was posted at the Dinuba Branch Library by 5 pm January 6, 2020.

Respectfully Submitted


 Irene Clements, Clerk of the Board