

## ALTA HEALTHCARE DISTRICT AGENDA

### MEETING RESCHEDULED FROM NOVEMBER 19, 2020

MEETING DATE: THURSDAY, DECEMBER 10, 2020  
TIME: 11:00 AM  
SHELTER IN PLACE: ALL BOARD MEMBERS AND STAFF WILL APPEAR THROUGH ZOOM  
PUBLIC ATTENDANCE: TO PARTICIPATE OR OBSERVE THE MEETING DO SO BY JOINING THE ZOOM MEETING (SEE INSTRUCTIONS BELOW)

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1. CALL TO ORDER: - Yvette Botello, Chair
2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS
3. SWEARING IN OF BOARD MEMBERS – Mike Wilhelm
  - 3.1 Kathy Grant – Area II
  - 3.2 Margie Davidian- Area V
4. CONSENT CALENDAR
  - 4.1 Approval of Minutes of September 17, 2020 - Irene Clements **(action)**
5. 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 discussed. Any increase in time is at the discretion of the Chair.
6. LAFCO DRAFT MUNICIPAL SERVICES REVIEW
  - 6.1 Presentation of Draft Report – Steven Ingoldsby, Staff Analyst **(Informational)**
  - 6.2 Questions and Comments – Board
7. OLD BUSINESS
  - 7.1 Report of Current Investment Account - Cliff Bressler **(informational)**
  - 7.2 Flash Report - Mike Wilhelm **(informational)**
  - 7.3 Grant Status Report - Mike Wilhelm **(informational)**
  - 7.4 Budget Status Report – Mike Wilhelm **(Informational)**
8. NEW BUSINESS
  - 8.1 Report on ACHD Virtual Meeting – Yvette Botello **(Informational)**
  - 8.2 Distribution on Board Binders 2021-2 – Mike Wilhelm **(Informational)**
  - 8.3 Approval to Move Funds from Investment to Bank Account **(Action)**
  - 8.4 Urgency Actions to be taken to combat the spread of the Covid-19 Virus within the District. **(action)**
9. GRANT REQUESTS.REPORTS
  - 9.1 CSET Senior Services/Meal on Wheels – Letter **(informational)**
  - 9.2 Cutler-Orosi Joint Unified School District Ribbon Cutting on Sports Complex. October 20, 2020 at 10:00 AM – Invitation **(informational)**

- 9.3 Budget adjustment (if required for approved Grants) **(action)**
10. MISCELLANEOUS COMMENTS
11. NEXT MEETING: January 21, 2021 at 11:00 AM. (ZOOM?)
12. ADJOURNMENT: Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5PM NOVEMBER \_\_, 2020 AND PRINTED IN THE DINUBA SENTINEL ON NOVEMBER \_\_, 2020

Respectfully Submitted

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Irene Clements, Clerk of the Board

**[ZOOM MEETING INSTRUCTIONS]**

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