

**ALTA HEALTHCARE DISTRICT MINUTES
October 19, 2019 (Special Meeting)
DINUBA SENIOR CITIZENS CENTER**

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 – CLIFFORD BRESSLER	EXCUSED
CLERK OF THE BOARD – IRENE CLEMENTS	EXCUSED
ATTORNEY – MICHAEL WILHELM	PRESENT

GUESTS

NONE

1. CALL TO ORDER
The meeting was called to order by Chairperson Yvette Botello at 9:15 a.m.
2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS.
3. CONSENT CALENDAR
 - 3.1 Motion to approve the Minutes of September 19, 2019 made by Martha Swaim, seconded by Margie Davidian, approved.
4. PUBLIC COMMENT – None as no one from the public was in attendance.
5. OLD BUSINESS
 - 5.1 Pena Disposal – (Javier Quevedo took over as chair of the meeting as Yvette Botello excused herself do to a conflict). The AED use agreement had been signed by Pena Disposal to provide them with the equipment. The agreement was reviewed. Kathy Grant moved to approve the agreement, seconded by Margie Davidian, approved. The agreement was signed by Javier Quevedo.
 - 5.2 Cutler – Orosi Unified School District request for \$87,000 in funds to purchase and install exercise equipment as part of a sports complex being built. It was report that a new application had been sent in including a request for more funds and an AED. It was agreed to set aside \$87,000 to be earmarked for this project to be distributed on after the remaining funds are obtained to complete the project. Motion by Martha Swaim, second by Margie Davidian, approved. It was also agreed to put the revised application on the November Agenda to determine whether any more funds are to be provided to the School District for

this project. Finally it was agreed to put a separate agenda item on the November meeting for the AED for Cutler-Orosi Unified.

- 5.3 Healthcare Study Session – Michael Wilhelm reviewed the agenda and other documents he compiled for the Study Session and instructed the Board on their role for the study session that was to be held starting at 10:00 that morning.

6. NEW BUSINESS

- 6.1 Kaweah Delta Healthcare District – Michael Wilhelm also informed the Board that at the November meeting there will be a presentation by Kaweah Delta which has an interest in merging the Alta Healthcare District into Kaweah Delta.

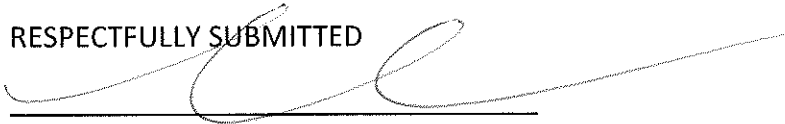
- 6.2 It was agreed to put the application of the Valley Health Team, Inc. DBA Dinuba Community Health Center and to invite a representative to discuss its request for a grant of \$250,000 to expand the hours of the facility.

- 7. NEXT MEETING: DATE: THURSDAY, NOVEMBER 21 TIME: 11:00 PLACE: DINUBA BRANCH LIBRARY

8. ADJOURNMENT:

As there was no further business the meeting was adjourned at 9:35 p.m.

RESPECTFULLY SUBMITTED



MICHAEL WILHELM, ACTING CLERK OF THE BOARD