

**ALTA HEALTHCARE DISTRICT AGENDA
ANNUAL ORGANIZATIONAL MEETING**

MEETING DATE: THURSDAY, JANUARY 18, 2018
TIME: 11:30 AM
LOCATION: DINUBA BRANCH LIBRARY, CONFERENCE ROOM

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR **(Action)**
 - 3.1 Approval of Minutes of December 14, 2017
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. ANNUAL ORGANIZATIONAL MEETING
BY-LAW 5.2 ORGANIZATION MEETING. In addition to the regular meeting, the Board will hold its annual organization meeting on the third Thursday in December. If it is an even number year any recently elected Board member shall be sworn in, The board shall elect at this meeting a Chairperson and Vice Chairperson. The Chairperson shall appoint a Clerk of the Board and a Chief Financial Officer at this meeting. At this meeting, the Board shall review all current Board policies and determine if any changes should be made.
 - 5.1 Election of Chairperson and Vice Chairperson for District **(Action)**
 - 5.2 Review of District Policies - Mike Wilhelm
6. OLD BUSINESS
 - 6.1 Status and View of Website - Mike Wilhelm
 - 6.2 Status of Certification - Mike Wilhelm
 - 6.3 Name Change for the District - Yvette Botello **(Action)**
 - 6.4 Healthcare Survey Form - **(Action)**
 - 6.5 Fiduciary and Theft Insurance - Mike Wilhelm
 - 6.6 Policy XVI - Preservation & Destruction of District Records **(Action)**
 - 6.7 ACHD Leadership Academy, February 8 & 9th , Sacramento
 - 6.8 Tidbits - Yvette Botello

7. **NEW BUSINESS**
 - 7.1 **Fourth Quarter Financial Report - Cliff Bressler (Action)**
 - 7.2 **Approval of 2017-18 District Budget - Cliff Bressler (Action)**
 - 7.3 **Mr. Meyer- Monson Sultana School, Grant request for School Nutrition Project .**
 - 7.4 **Martha Swaim - Partnering for a 24 hour Urgent Care.**

8. **CLOSED SESSION (Board Only) - Government Code Section 54957
(Evaluation of Staff Professionals)**
 - 8.1 **Explanation of Closed Session - Mike Wilhelm**
 - 8.2 **Closed Session - All but Board Members dismissed**
 - 8.3 **Discussion of Attorney**
 - 8.4 **Discussion of Chief Fiscal Officer**
 - 8.5 **Discussion of Clerk of the Board**
 - 8.6 **Return from Closed Session. - Disclosure by Chair of any decisions made.**

9. **APPOINTMENT OF CHIEF FISCAL OFFICER AND CLERK OF THE BOARD - Chair**

10. **NEXT MEETING: DATE_____TIME_____PLACE_____**

11. **ADJOURNMENT**

CERTIFICATION: This is certify that this agenda was posted at the Dinuba Branch Library on January 11, 2018 and published in the Dinuba Sentinel on January 11, 2018.

Respectfully Submitted



Irene Clements, Board Clerk