

ALTA HEALTHCARE DISTRICT BOARD AGENDA

MEETING DATE: THURSDAY, MAY 16, 2019
TIME: 11:00 AM
PLACE: DINUBA FIRE STATION TRAINING ROOM
496 EAST TULARE ST., DINUBA

****IMPORTANT:** PRIOR TO THE REGULAR BOARD MEETING, BOARD MEMBERS AND GUESTS WILL MEET IN THE PARKING LOT BEHIND THE FIRE STATION WITH DINUBA FIRE CHIEF CHAD THOMPSON AND CREW ALONG WITH THE NEW FULLY EQUIPED AMBULANCE DONATED BY THE ALTA HEALTHCARE DISTRICT TO THE CITY OF DINUBA. THE BOARD MEETING WILL BEGIN IMMEDIATELY FOLLOWING.

1. CALL TO ORDER
2. INTRODUCTIONS OF BOARD MEMBERS , STAFF AND GUESTS.
3. CONSENT CALENDAR
 - 3.1 Approval of March 21, 2019 Minutes (Action)
 - 3.2 Approval of First Quarter Financial Report of 2019 (Action)
 - 3.3 Report of Current Investment Account with Wells Fargo - Cliff Bressler
4. PUBLIC COMMENT
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 topic to be discussed. (Length of time for each speaker is at the discretion of the Chair.)
5. PUBLIC HEARING ON THE PROPOSED 2019 -20 BUDGET: Cliff Bressler (Action)
6. OLD BUSINESS
 - 6.1 AED's (Automated External Defibrillator) update - Yvette Botello
 - 6.2 Grant Request for "Open Gate Ministries" - Roger Neufeld
 - 6.3 Review of Policy X - Requests for Public Funds, Community Grants, Sponsorships, and Accompanying Grant Forms - Mike Wilhelm.
 - 6.4 Approval of Beta Insurance Renewal - Mike Wilhelm (Action)
 - 6.5 Pending Healthcare Study Session.
7. NEW BUSINESS
 - 7.1 Approval of LAFCO Questionnaire - Mike Wilhelm (Action)
 - 7.2 Monson - Sultana Schools, Superintendent Mr. Chris Meyer -Review of activities students performed in 2018 - 19. - Marge Davidian
8. MISCELLANEOUS COMMENTS
9. NEXT MEETING: DATE _____ TIME _____ PLACE _____