

**ALTA HEALTHCARE BOARD MINUTES
THURSDAY, MARCH 9, 2017
11:30 AM
DINUBA BRANCH LIBRARY**

BOARD MEMBERS PRESENT:	AREA I	JAVIER QUEVEDO	
	AREA II	RAY MILLARD	
	AREA III	YVETTE BOTELLO	CHAIRPERSON
	AREA IV	MARTHA SWAIM	
	AREA V	MARGIE DAVIDIAN	

BOARD MEMBERS ABSENT **NONE**

STAFF	FINACIAL OFFICER	CLIFF BRESSLER
	BOARD CLERK	IRENE CLEMENTS
	ATTORNEY	MIKE WILHELM

GUESTS	DINUBA FIRE CHIEF	CHAD THOMPSON
	DINUBA CITY MANAGER	LUIS PATIAN
	DINUBA IT/RECORDS MANAGER	DANIEL JAMES

LUNCH PROVIDED

1. **CALL TO ORDER**
The meeting was called to order at 11:37 by Vice Chairman Javier Quevedo.
2. **INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS.**
3. **APPOINTMENT OF NEW AREA V BOARD MEMBER**
The public was invited to comment on the open seat. After there were no public comments, Yvette Botello nominated Ray Millard to fill the vacated ALTA HEALTHCARE AREA V SEAT. Martha Swaim seconded the nomination and it was passed. Ray Millard was sworn in by Chairperson Yvette Botello and was welcomed to the Board and seated.
4. **CONSENT CALENDAR**
Motion to approve the January 12, 2017 Minutes and the 4th quarter of 2016 Financial Report was made by Yvette Botello, 2nd by Margie Davidian and approved by Javier, Yvette, Martha and Margie.

5. **PUBLIC COMMENT**

At this time, 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 topic to be discussed. (none)

6. **OLD BUSINESS**

Chad Thompson, Fire Chief, informed the board that the cost of the new ambulance would be \$156,031.92. It was moved by Margie Davidian, 2nd by Ray Millard that Alta Healthcare District provide the funds for the ambulance and supporting equipment. Motion carried. Delivery of the ambulance is expected by June-July of 2017.

7. **NEW BUSINESS**

Javier Quevedo reported on the ACHD Educational Conference he attended in February. It was a well attended conference full of valuable information including what others in the state are doing to support their areas plus a 3 hour session on the Brown Act. Future conferences will be held on September 13-16, 2017 in San Diego and again in February, 2018.

Michael Wilhelm provided the Board with a "Thumbnail Sketch on Open Meeting Laws (The Brown Act) and reviewed key provisions of the Brown Act.

Wilhelm informed the board that he was in the process of drafting a conflict of interest policy that was required by the Regulations of the Fair Political Practices Commission, He will present it to the Board for adoption at a future meeting.

Mike recommended that the Board once again look at the list of potential projects for the District which was circulated last year. With new members on the Board, it would be a good time to re circulate the list. It was agreed to take this up at a future meeting. In the meantime the Board members should each do their filing of FPPC Form 700 which was given to them by the Board Clerk and must be returned by April 1.

8. **FINANCIAL REPORT**

Cliff Bressler reported that the Financial Report should be available by the next meeting.

There was a discussion among the Board members with staff of ways to reduce the administrative costs to the District. It was suggested that the Board members handle some of the tasks currently being handled by staff.

9. **ADDITIONAL PROJECTS**

Yvette discussed a local high school project to promote better understanding of and for autistic children. The students are raising funds for the program and several organizations in the community are participating. The Board was interested in the possibility of providing some funding. The students will be invited to the next Board meeting to discuss the program and their financial needs for the Board to review and consider.

The large volume of Historical Alta Healthcare Books have been in storage at Able Industries for \$60.00 a year. There is a bid to shred the books (\$350.00). Backup records have been created on electronic media and are in storage at Dinuba City Hall. Options to store and/or shred will be discussed at the next meeting. The Board will look into costs for shredding with local vendors.

10. NEXT MEETING WILL BE HELD ON THURSDAY, APRIL 13, 2017 AT THE DINUBA BRANCH LIBRARY CONFERENCE ROOM.

11. ADJOURNMENT

As there was no further business, the meeting was adjourned at 12:35 PM

Respectfully submitted

A handwritten signature in cursive script, reading "Irene Clements", is written over a solid horizontal line.

Irene Clements, Board Clerk