ALTA HEALTHCARE DISTRICT AGENDA

TELECONFERENCE ON ZOOM

MEETING DATE: THURSDAY MAY 14, 2020

TIME: 12:00 NOON

SHELTER IN PLACE: ALL BOARD MEMEBERS AND STAFF WILL APPEAR THROUGH TELECONFERENCE

PUBLIC ATTENDANCE: IT IS STRONGLY RECOMMENDED THAT ANYONE FROM THE PUBLIC WISHING TO PARTICIPATE OR SIMPLY OBSERVE THE MEETING DO SO BY JOINING THE TELECONFERENCE (SEE INSTRUCTION BELOW).

1. CALL TO ORDER - Yvette Botello, Chair

2. INTRODUCTION OF BOARD MEMBERS, STAFF

3. CONSENT CALENDAR

3.1 **Minutes.** Approval of Minutes of April 21, 2020. Action

3.2 **Financial Report**. Approval of 1st Quarter of 2020 Financial Report. Action

4. PUBLIC COMMENT (Limited to 3 minutes per speaker)

5 PUBLIC HEARING ON 2020-2021 FISCAL BUDGET.

5.1 **Presentation of the Proposed Budget.** Presented by Cliff Bressler Information

5.2 **Public Comments on Proposed Budget.** The public is invited to make comments on any portion of the proposed budget for the upcoming fiscal year.

6. GRANT REQUESTS/REPORTS

6.1 **Report on the status of all Grants.** Report by Mike Wilhelm Information

6.2 **Report from Monson Sultana on Use of Grant.** Information

6.3 **Approval of Funding for Final Year of Monson Sultana Grant.** Action

6.4 **Cutler Orosi Joint Unified School District.**  Presentation by the District for reconsideration of its request of expanded funding ($199,000) for walking path project. Action

6.5 **Dinuba Healthcare Nurses Appreciation** – Request to provide recognition gifts to nursing staff for appreciation day. Action

6.6 **Budget Adjustment**. Consideration of budget adjustment if Cutler Orosi grant is approved. Cliff Bressler. Action

7. OLD BUSINESS

7.1 **Kaweah Delta**. Update on discussions with Kaweah Delta by Mike Wilhelm. Information

7.2 **Investment of District Funds**. Review of current investments portfolio at Wells Fargo, by Cliff Bressler. Information

8. NEW BUSINESS

8.1 **November General Election.** Applications 7/13 to 8/7 (Grant and Davidian). Information

8.2 **Approval of the 2020-2021 Fiscal Year Budget.** Action

8.3 **Flash Report on Cash Position.** Review and approval of new cash report. Action

8.4 **Action to Assist in Combating the Coronavirus Spread.** Review steps the District can take

to help in limiting the spread of the virus locally. Emergency Action

8.5 **Budget Adjustment.** Consideration of budget adjustments necessary to fund any pending bills or cover any additional items approved at this meeting. Action

9. NEXT MEETING (Tentative): DATE: JULY 16, 2020; TIME: 11:00 AM; PLACE: DINUBA PUBLIC LIBRARY

10. ADJOURNMENT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BEFORE NOON ON 11:00 AM, MAY 4, 2020. FURTHER, IT WAS PRINTED IN THE DINUBA SENTINEL IN ITS MAY 7TH, 2020 EDITION.

RESPECTFULLY SUBMITTED

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IRENE CLEMENTS, CLERK OF THE BOARD

You have the choice for being on screen and participating or only be on by phone. Obviously, if you do not have a computer or phone with a camera, your only choice is to join by audio only.

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