

**ALTA HEALTHCARE BOARD MINUTES
THURSDAY, SEPTEMBER 21, 2017
DINUBA BRANCH LIBRARY**

Prior to the formal meeting, the Board and guests met in the Library parking lot with Fire Chief, Chad Thompson, to view and officially acknowledge the new ambulance for the City of Dinuba which had been funded by the Alta Healthcare District.

Board Attendance

Area I	Javier Quevedo (Vice Chair)	Present
Area II	Ray Millard	Present
Area III	Yvette Botello (Chair)	Present
Area IV	Martha Swaim	Present
Area V	Margie Davidian	Present

Staff

Chief Fiscal Officer	Cliff Bressler	Absent
Board Clerk	Irene Clements	Present
Attorney	Mike Wilhelm	Present

Guests

Dinuba Fire Chief	Chad Thompson
Dinuba Administrator	Maggie Moreno
Dinuba City IT Director	Daniel James
Dinuba Mayor	Bob Harmon <i>Scott Haines</i>
Cutler/Orosi Superintendent	Tanya Goosev

Meeting

1. CALL TO ORDER

The meeting was called to order by the Chair at 11:40 AM

2. INTRODUCTION OF BOARD, STAFF AND GUESTS

3. CONSENT CALENDAR

The minutes of the August 17, 2017 meeting were reviewed. Motion to approve by Ray Millard, 2nd by Martha Swaim, approved.

4. PUBLIC COMMENT

Luis Garcia, Resident commented that He was interested in the work of the District and was pleased with work he saw the Board doing.

5. OLD BUSINESS

- a. **Website** – Yvette Botello reported that she has made contact with Sloane Dell'Orto with a company called Streamline which has a lot of experience with websites for healthcare districts. She is in current communication determining what information is needed to get going. Yvette Botello will work with Mike Wilhelm to begin to put in the needed information. She will have more information at the next meeting.
- b. **Investment Policy** – Mike Wilhelm reintroduced the investment policy which had been continued from the prior two meetings. Motion was made by Ray Millard to adopt the policy, 2nd by Martha Swain, approved. The next step is to select an investment advisor. Both Yvette Botello and Mike Wilhelm will obtain potential candidates to present at the next meeting.
- c. **Stanford Group** – Yvette Botello had further discussion with Stanford Group about doing a survey in the various districts to help the Board assess the most significant healthcare needs within the District. They will skype into our next meeting to explain the process and answer questions about their process. We need to be sure that we have the technology set up for the meeting.
- d. **Health and Nutrition** - Tabled by Board Chair.

6. NEW BUSINESS

- a. **School Health Project** – Tanya Goosev, Superintendent of the Cutler/Orosi School District, presented a proposal of a couple of projects that they would like to do in their middle school regarding health and nutrition. The Dinuba school district already has a program through the County of Tulare but Cutler/Orosi is not part of that program. The first proposal was for a parent nutrition education program at a cost of \$6000. The other program was for an after school gardening and nutrition project with a cost of \$8,000. The Board agreed to place funding of these programs for consideration at the next meeting
- b. **Report on ACHD Annual Meeting** – Yvette Botello attended the annual meeting of the ACHD on behalf of the Board. She recommended that the Board seek becoming a certified district through the ACHD. She has ordered the binder of materials setting out all the requirements to become certified as a district. She will work with Mike Wilhelm on going through the binder to determine what materials the board already has and what materials still need

to be adopted. A potential future study session on certification was discussed and should be followed up on at a later meeting. Yvette Botello purchased a book for each of the Board Members at \$20 each of 52 ways to become a better board member. Motion to approve the purchase by Javier Quevedo, 2nd by Margie Davidian, approved.

- c. ACHD Leadership Academy – Yvette Botello informed the Board that the next ACHD meeting was the Leadership Academy which is scheduled for Sacramento on February 8 & 9. Yvette encouraged all Board members to check their calendars to see if they could attend.
- d. New Bylaws – Mike Wilhelm informed the Board that the Bylaws would need to be updated. The current Bylaws were in existence before the bankruptcy was filed and no longer meet the needs of the Board. Yvette Botello said she would obtain some sample bylaws from ACHD and share them with Mike Wilhelm.
- e. Grant Application Form –Mike Wilhelm had prepared a form to be used when application is being made to the Board for grants for projects within the District. Motion by Javier to adopt form, 2nd by Margie Davidian, approved.

7. NEXT MEETING

The next meeting will be October 19, 2017 at 11:30 AM at Dinuba City Hall. (The meeting was originally set on October 12 and was continued by the Chair's prerogative).

8. ADJOURNMENT

With no more business the meeting was adjourned at 12:35 PM.

Respectfully Submitted,


Irene Clements, Board Clerk