

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY, MAY 18, 2017  
TIME: 11:30 AM  
LOCATION: DINUBA BRANCH LIBRARY CONFERENCE ROOM  
LUNCH PROVIDED

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1. CALL TO ORDER
2. INTRODUCTIN OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
  - 3.1 Approval of the Minutes of April 13, 2017. (Action)
4. PUBLIC COMMENT
  - 4.1 At this time any member of 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. (Length of time for each speaker is at the discretion of the chair.)
5. OLD BUSINESS
  - 5.1 Margie Davidian -Thank you gift for Past Board Member Paulie Romero.
  - 5.2 Circulation of the informational "Option Chart" for future projects.
  - 5.3 Michael Wilhelm - Approval of "Conflict of Interest Code " (Action)
  - 5.4 Wilhelm - Ethics Training. (Informational)
- 6.1 NEW BUSINESS
  - 6.1 Michael Wilhelm - Audit Report.
  - 6.2 Chad Thompson - Senior Center report on the needs for seniors in the District
  - 6.3 Javier -Highlights of potential projects / programs discussed at the ACHD conference in February .
  - 6.4 New Projects
  - 6.5 The development of a possible Web Site for the Alta Healthcare District.
  - 6.6 Yvette Botello - Electing a Delegate to represent the Alta Healthcare District at the ACHD meetings. (Action)
7. NEXT MEETING
8. ADJOURNMENT

Certification: This is to certify that this agenda was posted at the Dinuba Branch Library by 5 pm, May 11, 2017.

Respectfully Submitted,  
Irene Clements, Alta Healthcare Board Clerk