

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE : THURSDAY, AUGUST, 16, 2018
TIME: 11:00 AM
PLACE: DINUBA BANCH LIBRARY CONFERENCE ROOM

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
Approval of Minutes of July 19, 2018 **(Action)**
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 the topic to be discussed.
(Length of time for each speaker is at the discretion of the chair.)
5. OLD BUSINESS
 - 5.1 Website Update - Mike Wilhelm
 - 5.2 ACHD Annual Meeting Update and Attendance Report Yvette Botello
 - 5.3 Status of Health Survey - Mike Wilhelm
 - 5.4 Report on Alta Board Election Applications - Yvette Botello
 - 5.5 Status of Cutler/Orosi Grant - Yvette Botello
6. NEW BUSINESS
 - 6.1 "Raisin Day" Date: Cost: Staffing: Eye Screening: Health Survey: Give -Aways
 - 6.2 Public Budget Hearing for 2018 - 2019
 - a) Presentation of the Budget - Cliff Bressler
 - b) Public Comments and Questions (limited to 3 minutes per speaker)
 - c) Comments from the Board **(Action)**

(Copy of the budget can be viewed on the Alta Website: <https://www.altahcd.com>)

NEXT MEETING DATE: DATE: _____ TIME: _____ PLACE: _____

ADJOURNMENT: TIME: _____

CETIFICATION:

This is to certify that this Agenda was posted at the Dinuba Branch Library by 5 PM, August 9, 2018.

Respectfully Submitted,

Irene Clements, Clerk of the Board
Alta Healthcare District