

**ALTA HEALTHCARE BOARD MINUTES
THURSDAY, JULY 20, 2017
DINUBA FIRE STATION**

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

STAFF:	FINANCIAL OFFICER	CLIFF BRESSLER	PRESENT
	BOARD CLERK	IRENE CLEMENTS	PRESENT
	ATTORNEY	MIKE WILHELM	PRESENT

GUESTS:	DINUBA FIRE CHIEF	CHAD THOMPSON
	ABLE INDUSTRIES	JERRY ORMONDE

LUNCH PROVIDED

1. **CALL TO ORDER**
The meeting was called to order by Chairperson Yvette Botello at 11:47 am.
2. **INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS**
3. **CONSENT CALENDAR**
Motion to approve the Minutes of June 8, 2017 was made by Javier Quevedo, 2nd by Margie Davidian and approved.
4. **PUBLIC COMMENT**
At this time the public wishing to address the Board on any matter related to Board business may do so now.
Jerry Ormonde, Able Industries Training Director, asked the Board for clarification on aid for the clients of Able Industries. Support must be in the form of "health care, education, not wages or equipment for the facility."
5. **OLD BUSINESS**
 - 5.1 **Update on New Ambulance - Chad Thompson - The ambulance should be arriving the end of August. At that time it will outfitted with the necessary equipment and ready for service.**
 - 5.2 **Website for the District - Mike Wilhelm - A proposal received for the Website which would include information about the Healthcare District, agendas and minutes . The cost would be \$21,000 for the setup and \$ 85.00 a month for maintenance. Yvette reported that ACHD has a less expensive plan. Additional contacts for proposals will be made.**
 - 5.3 **Publication of Agenda and Minutes in Local Paper - Yvette will contact the paper regarding costs , and availability for publication**
 - 5.4 **Yvette Botello presented an overview on the ACHD Wellness Summit meeting she attended in July and shared her notes, handouts and proven successful ideas from other**

members of ACHD in attendance. Some thoughts: Diabetes classes, Mental Health, Partnering with the Police Dept to help with homeless people, Obesity, Health Education, Wellness. Stanford expressed an interest in partnering with Alta Board to share ideas. Yvette will contact Stanford to set up a meeting in the near future with the Alta Healthcare Board and other interested people in the Dinuba area. Margie Davidian reported on her continued research of the schools and their desire and need for nutritional education. Some schools have it, some schools need it. Interest was high.

Margie will invite Robin Cooper, Nutritional Lead with the Tulare Co. Board of Education to attend our next meeting.

- 5.5 Cecelia Bobst - Senior Citizen Rep. Unavailable
- 5.6 Resolution to Authorize Liquidation of Met Life Shares - Wilhelm . It was moved by Margie Davidian to liquidate the shares, seconded by Javier Quevedo and approved.
- 5.7 Recommendation for Investment of Excess Funds - Bressler & Wilhelm will present a range of ways the Alta District can spend the funds at the August meeting.
- 5.8 Approval of Auditor for the District for 2017-18 . The motion to approve the Auditor, Dennis Hylton, was made by Martha Swaim, 2nd by Ray Millard and approved.

6. NEW BUSINESS

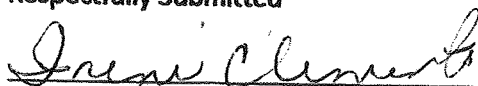
- 6.1 Election of Vice Chair for Alta District - Davidian nominated Javier Quevedo to the office of Vice Chairman of Alta Healthcare District, seconded by Martha Swaim and approved.
- 6.2 Second Quarter of the financial Report - Cliff Bressler.
Motion to approve the 2nd Quarter Financial Report was made by Martha Swaim, seconded by Javier Quevedo and approved as presented.
- 6.3 Approval of the 2017-18 District Budget - Presented by Cliff Bressler
Motion to approve the 2017-18 District Budget as presented was made by Javier Quevedo, seconded by Martha Swaim and approved.
- 6.4 ACHD Annual Meeting in San Diego, September 12 -14, 2017.
Javier and Yvette are possible attendees.
- 6.5 Business Cards for Board Members Margie Davidian and Ray Millard - Yvette will order.

7. NEXT MEETING: AUGUST 17,2017 - 11:30 AM , DINUBA FIRE STATION

8. ADJOURNMENT

As there was no further business, the meeting was adjourned at 12:30 PM

Respectfully Submitted



Irene Clements, Board Clerk