

ALTA HEALTHCARE DISTRICT
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, January 16, 2025
TIME: 11:30 A.M.
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 93618

**MISSION: WE EXIST TO ENHANCE THE PHYSICAL AND MENTAL HEALTH OF ALL RESIDENTS OF
THE DISTRICT FROM CONCEPTION TO FINAL PASSING**

1. CALL TO ORDER: Yvette Botello, Chair
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. PUBLIC COMMENT (Limited to 3 minutes per speaker)
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 topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
4. ANNUAL ORGANIZATIONAL MEETING
 - 4.1 Election of Chair for 2025 (Action)
 - 4.2 Election of Vice Chair for 2025 (Action)
 - 4.3 Appointment of two (2) Directors – Dinuba FD MOU (Action)
 - 4.4 Review of District Policies (Information)
5. CONSENT CALENDAR– Board Clerk
 - 5.1 Approval of November 19, 2024, Minutes (Action)
6. GRANT APPLICATIONS, REPORTS, AND INFORMATION
 - 6.1 Family Healthcare Network – Grant Update (Information)
7. OLD BUSINESS – STRATEGIC PLANNING – Clerk Macias
 - 7.1 No Items
8. FINANCIAL REPORTS – CFO Spade
 - 8.1 Audit Report – M. Green and Company LLP
 - 8.2 Flash Report
 - 8.3 YTD Budget to Actual
 - 8.4 Grant Status Report
 - 8.5 Budget Adjustments (Action)
9. CLOSED SESSION - Board to adjourn to Closed session for the following Matters
 - 9.1 No Items

10. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff
10.1 Correspondence Review (Discussion)
 - Ethics Training
 - Form 700

11. NEXT MEETING: Thursday, March 20, 2025, at 11:30 AM
Location – Dinuba Fire Department (Information)

12. ADJOURNMENT _____ - Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA WAS POSTED AT THE DINUBA FIRE DEPARTMENT HEAD QUARTERS BY 11 AM January 13, 2025.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE INTERIM CLERK OF THE BOARD, ADRIANA MACIAS AT 559-372-2400 OR clerk@altahcd.com.

Respectfully Submitted,

Adriana Macias, Interim Clerk of the Board
Alta Healthcare District