

ALTA HALTHCARE DISTRICT AGENDA

MEETING DATE FEBURARY 6, 2020
TIME: 11:00 AM
PLACE: DINUBA LIBRARY

1. CALL TO ORDER - Yvette Botello, Chair
 2. INTRODUCTION OF BOARD MEMBERS AND STAFF
 3. CONSENT CALENDAR
 - 3.1 Approval of Minutes of January 16, 2020 (Action)
 4. PUBLIC COMMENT (limited to 3 minutes per speaker)
 5. GRANT REQUESTS
Open Gate Ministries - Request for \$40,000 a year for 3 years.
- OLD BUSINESS**
- 6.1 Policy NO X - Request for Public Funds, Community Grants and Sponsorships
Mike Wilhelm (Action)
 - 6.2 Revised Grant Application - Mike Wilhelm (Action)
 - 6.3 Policy No VI - Investment Policy - Mike Wilhelm (Action)
 - 6.4 Report on sale of Metlife Shares - Cliff Bressler
 - 6.5 Review of Current Investments at Wells Fargo - Cliff Bressler
 - 6.6 Kaweah Delta Merger Proposal and Alternatives - Mike Wilhelm
Report from Mike Wilhelm on the survey he conducted of other Healthcare Districts
in the area regarding the proposed Merger with Kaweah Delta.
7. **NEW BUSINESS**
 - 7.1 Annual Report - Mike Wilhelm (Action)
 - 7.2 Renewal of Alta Healthcare Historical Society Fees -Yvette Botello (Action)
 8. MISCELLANEOUS BUSINESS: - 700 Forms & Ethics Education Certification must be completed
by the Board members and returned to the Clerk of the Board as soon as possible.
 9. NEXT MEETING: DATE: _____ TIME: _____ PLACE: _____
 10. ADJOURNMENT: _____

CERTIFICATION: This is to certify that this agenda was posted at the Dinuba Branch Library by 5 pm

January 30, 2020 and printed in the Dinuba Sentinel on January 30,2020.

Respectfully Submitted

A handwritten signature in cursive script that reads "Irene Clements". The signature is written in black ink and is positioned above a horizontal line.

Irene Clements, Clerk of the Board