

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE : THURSDAY, MARCH 15, 2018  
TIME: 11:30 AM  
LOCATION: DINUBA BRANCH LIBRARY

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- 1 CALL TO ORDER
- 2 INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR (Action)
  - 3.1 Approval of Minutes of January 18, 2018
  - 3.2 Approval of 4th Quarter Financial Report of 2017
4. PUBLIC COMMENT
  - 4.1 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 Review of Healthcare Survey -Yvette Botello
  - 5.2 Proposed Public Meeting after Survey is completed
  - 5.3 Fiduciary /Theft Insurance - Mike Wilhelm
  - 5.4 Status of completed Mandated Ethics Training - Wilhelm
  - 5.5 Status of Website - Wilhelm
  - 5.6 Retention and Destruction of Alta Records - Cliff Bressler
  - 5.7 Status of ACHD Certification - Wilhelm
  - 5.8 24 Hour Urgent Care - Martha Swaim
  - 5.9 Policies & Procedures Binders - Mike Wilhelm

NEW BUSINESS

  - 6.1 700 Forms
  - 6.2 Email addresses and Contacts of Board Members and Officers - Mike Wilhelm
  - 6.3 Legal Services Agreement - Mike Wilhelm
  - 6.4 Mr. Meyers - Monson Sultana School Grant request for Nutritional Program
  - 6.5 Board Meeting Time Change - Yvette Botello

NEXT MEETING DATE \_\_\_\_\_ TIME \_\_\_\_\_ PLACE \_\_\_\_\_

ADJOURNMENT

CERTIFICATION

This is to certify that this agenda was posted at the Dinuba Library by 5 pm March 9, 2018

Respectfully Submitted,



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Irene Clements, Clerk of the Board  
Alta Healthcare District