

ALTA HEALTHCARE BOARD MINUTES
THURSDAY , MARCH 15, 2018
DINUBA BRANCH LIBRARY

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDO, VICE CHAIR	PRESENT
AREA II	RAY MILLARD	PRESENT
AREA III	YVETTE BOTELLO, CHAIR	PRESENT
AREA IV	MARTHA SWAIM	PRESENT
AREA V	MARGIE DAVIDIAN	PRESENT

STAFF

CHIEF FINANCIAL OFFICER	CLIFF BRESSLER	PRESENT
BOARD CLERK	IRENE CLEMENTS	PRESENT
ATTORNEY	MICHAEL WILHELM	PRESENT

GUESTS

DINUBA FIRE CHIEF CHAD THOMPSON

1. **CALL TO ORDER**
The meeting was called to order by Chairperson Yvette Botello at 11:40 AM.
2. **INTRODUCTIONS OF BOARD MAMBERS, STAFF AND GUESTS**
3. **CONSENT CALENDAR**
Motion to approve the Alta Healthcare Minutes of January 18 and the 4th quarter Financial Report of 2017 was made by Javier Quevedo and seconded by Martha Swaim and approved.
4. **PUBLIC COMMENT**
Membership in the Dinuba Historical Society was discussed and a motion was made by Martha Swaim to continue the membership for \$50.00 a year, 2nd by Ray Millard and approved.
5. **OLD BUSINESS**
 - 5.1 Healthcare Survey. Schools, churches, organizations and teachers were suggestions as where to distribute the surveys. Yvette volunteered to make 500 copies of the Healthcare Survey for distribution.
 - 5.2 Upon the completion of the survey, the Board will plan a public meeting to discuss the needs and desires brought forth by the survey and how to best serve the community.
 - 5.3 Fiduciary and Theft Insurance. Attorney Mike Wilhelm discussed the need for Theft Insurance but not the necessity of Fiduciary Insurance. The cost would be \$1,590.00 a year for \$750,00 coverage through Travelers Insurance Co. It was moved by Javier Quevedo, seconded by Margie Davidian to accept the proposal made by Attorney Wilhelm . Motion was approved.
 - 5.4 Ethics Training. The status of the mandated Ethics training has been completed by all Board members and the Financial Officer.
 - 5.5 Status of the Alta Website. Wilhelm reported that the Alta Website is up and running.

Wilhelm asked for pictures of interest concerning Alta Hospital to add to the Website.

5.6 Disposal of the Alta Hospital records - Cliff Brassier reported that all the hospital records in the Clovis Storage Lockers were picked up by LPI Shredders and destroyed. Disposal of the filing cabinets and the shelves are pending.

5.7 Status of ACHD Certification has been completed.

5.8 Urgent Care - Martha Swaim is continuing her research on the need for a 24 hour Urgent Care in the Dinuba Area.

5.9 Policies and Procedures Binders - Mike Wilhelm presented the Board and Staff each with an informative ALTA HEALTHCARE DISTRICT POLICY AND PROCEDURES BINDER which he had prepared . All Policies and Procedures addressed and approved by the Alta Board are included.

6. NEW BUSINESS

6.1 700 Forms. Yvette reminded the Board the 700 Forms were due to be returned to the Board Clerk by April 1.

6.3 Legal Services Agreement - Attorney Mike Wilhelm presented a legal agreement for approval to the Board which will be addressed at the May meeting.

6.4 Munson Sultana School Grants request was presented by Margie Davidian for Mr. Myers-Information representing the goals of the School Garden Project and the Mental Health Grant Proposal were discussed and printed information was given to the Board. Costs for said Grants were : School Garden Project: \$1,500

Nutritional Health : \$3500

Mental Health : \$17,500 for a total of \$22,500. Ray Millard moved to proceed to the next step for Grant approval. Mr. Meyers will be asked to attend the next meeting.

6.5 Time change for Board Meetings - Yvette Botello suggested that due to the length of Board meetings we change the start time of our meetings. It was moved by Martha Swaim that the start time be changed to 11:00 am, seconded by Javier Quevedo. Motion carried.

7. THE NEXT MEETING WILL BE :

DATE: THURSDAY, MAY 17, 2018 TIME: 11:00 PLACE: DINUBA LIBRARY

PLEASE NOTE THE TIME CHANGE.

8. ADJOURNMENT

With no further business the meeting was adjourned at 12:40 PM

Respectfully Submitted.

Irene Clements, Clerk of the Board