

## ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: THURSDAY , SEPTEMBER 17, 2020  
TIME: 11:00 AM  
SHELTER IN PLACE: ALL BOARD MEMBERS AND STAFF WILL APPEAR THROUGH TELECONFERENCE  
PUBLIC ATTENDANCE: IT IS SONGLY RECOMMENDED THAT ANYONE PLANNING TO PARTICIPATE OR OBSERVE THE MEETING DO SO BY JOINING THE TELECONFERENCE.  
(SEE INSTRUCTIONS BELOW)

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1. CALL TO ORDER: - Yvette Botello, Chair
2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
  - 3.1 Approval of Minutes of July 16, 2020 - Irene Clements **(action)**
4. 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 the topic to be discussed. Any increase in time is at the discretion of the Chair.
5. OLD BUSINESS
  - 5.1 Report of Current Investment Account - Cliff Bressler **(informational)**
  - 5.2 Flash Report - Mike Wilhelm **(informational)**
  - 5.3 Grant Status Report - Mike Wilhelm **(informational)**
  - 5.4 Appoint 2 members from the Alta Board to work with Kaweah to discuss solutions to modernize medical facilities plaguing Kaweah Delta at this time. **(action)**
  - 5.5 Mike Wilhelm was asked to research SB 758 for the Board. **(informational)**
6. NEW BUSINESS
  - 6.1 ACHD Membership Dues covering 7/1/20 - 6/30/21 for \$4,058.00 - Mike Wilhelm **(action)**
  - 6.2 Urgency Actions to be taken to combat the spread of the Covid-19 Virus within the District. **(action)**
7. GRANT REQUESTS.REPORTS
  - 7.1 Dinuba Parks and Rec. - Stephanie Hurtado - Report on the \$62,500 Grant received for Fitness Equipment at Rose Ann Vuich Park. **(informational)**
  - 7.2 Valley Health Team - CEO Soyla Reyna-Griffin - Report on \$250,000 Grant received for expansion of Urgent Care hours. **(informational)**
  - 7.3 Monson Sultana Grant Request - Chris Myer for a 2 year extension for the Mental Health Program to be used for the growing number of students in need. **-(action)**
  - 7.4 Budget adjustment (if required for approved Grants) **(action)**

8. MISCELLANEOUS COMMENTS  
Reminder of Virtual ACHD Meeting September 23-25, 2020 (informational)
9. NEXT MEETING: November 19, 2020 at 11:00 AM.
10. ADJOURNMENT: Yvette Botello , Chair \_\_\_\_\_

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 5PM SEPTEMBER 8, 2020 AND PRINTED IN THE DINUBA SENTINEL ON SEPTEMBER 11, 2020

Respectfully Submitted

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Irene Clements, Clerk of the Board

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