

ALTA HEALTHCARE DISTRICT AGENDA

DATE: THURSDAY, NOVEMBER 16 2017

TIME: 1130 AM

PLACE: DINUBA LIBRARY

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1. CALL TO ORDER
  2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
  3. CONSENT CALENDAR
    - 3.1 Approval of October 19, 2017 Minutes .
    - Approval of Third Quarter Financial Report (Action)
  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 Stanford Survey .... Did we get into the computer and complete the Survey ?
    - 5.2 Nutrition .... Cutler Orosi School. Did the COUSD approve the donation on Nov. 9th?
    - 5.3 Website .... Still ongoing information
    - 5.4 Financial Advisor .... Mike Wilhelm
    - 5.5 Mission Statement.... Did all review? Any ideas?
    - 5.6 Certification for Alta District.... Ongoing
    - 5.7 Approval of Bylaws .... Mike Wilhelm
    - 5.8 Approval of Policies and Procedures .... Mike Wilhelm
  6. NEW BUSINESS
    - 6.1 Insurance for Alta .... Mike Wilhelm
    - 6.2 Board Tidbits .... Yvette Botello
    - 6.3 New Projects
  7. NEXT MEETING: DATE: \_\_\_\_\_ TIME: \_\_\_\_\_ PLACE: \_\_\_\_\_
  8. ADJOURNMENT

**CERTIFICATION:**

This is to certify that this agenda was posted at Dinuba Library by SPM on November 9, 2017.

Respectfully submitted,



Irene Clements, Board Clerk