

**ALTAHEALTHCARE BOARD MINUTES
THURSDAY, MAY 18, 2017
11:30 AM
DINUBA BRANCH LIBRARY**

BOARD MEMBERS:	AREA I	JAVIER QUEVEDO, V. CHAIRPERSON	PRESENT	
	AREA II	RAY MILLARD	PRESENT	
	AREA III	YVETTE BOTELLO, CHAIRPERSON	PRESENT	
	AREA IV	MARTHA SWAIM		ABSENT
	AREA V	MARGIE DAVIDIAN	PRESENT	

STAFF :	FINANCIAL OFFICER	CLIFF BRESSLER		ABSENT
	BOARD CLERK	IRENE CLEMENTS	PRESENT	
	ATTORNEY	MIKE WILHELM		ABSENT

GUESTS:	DINUBA FIRE CHIEF	CHAD THOMPSON		
	SENIOR CITIZEN'S CENTER,	CECILLA "CECE" BOBST		

LUNCH PROVIDED

- 1. CALL TO ORDER**
The meeting was called to order at 11:38 by Chairperson, Yvette Botello.
- 2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS.**
- 3. CONSENT CALENDAR**
Motion to approve the Minutes of April 13, 2017 was made by Ray Milled, seconded by Margie Davidian and approved.
- 4. PUBLIC COMMENT**
At this time the public wishing to address the Board on any matter relating to Board business may do so now. (None)
- 5. OLD BUSINESS**
On behalf of the Board, Margie Davidian presented a Gift Basket to retired Alta Board Member Paulie Romero for his service to the District.

How to encourage more interest in Alta's healthcare involvement in the community and meetings was discussed: Web Site; Information in the newspaper twice a year; 'Goal Session' for the Board Members.

Mandatory "AB1234 Ethics Training" was discussed. Bd. Members will take the available class on line. Upon completion of the class they will receive a certificate

which becomes a public record . (Ethics Training information and Link forwarded under separate cover to Board)

6. NEW BUSINESS

Chad Thompson introduced Cecillia 'Cece' Bobst, Senior Citizen's Center Representative for the City of Dinuba . Cece spoke about the need for general home repairs, including 'ramps and railings.. Cece will attend the June meeting providing detail for the more pressing needs of Seniors.

Javier Quevedo shared highlights of programs from other areas in the state which were discussed at the ACHD conference in February: Health in Youth sports, aid for Seniors, Lessons on obesity. Javier stated that Alta Healthcare is in an enviable and unique position because we have continuing monetary resources whereas other members have to raise money to help their communities. Javier suggests Alta continue with one big project - The budgeting for ambulance funding as needed, which serves the entire community and include new projects as they surface. Other suggestions from the board: Obesity of our youth; Nutrition; "AYSO" - AMERICAN YOUTH SOCCER ORGANIZATION; CPR classes for all age groups; Cyber bullying.

Electing a Delegate and Alternate Delegate to represent Alta Healthcare at ACHD meetings and conferences. Ray Millard moved that Yvette Botello be nominated to serve as the Delegate and Javier Quevedo be nominated to serve as the Alternate Delegate. Nominations were seconded by Margie Davidian and passed.


ACHD Wellness Meeting, Palo Alto: July 13, 2017. Yvette Botello will attend.
ACHD Annual Meeting, San Diego : Javier Quevedo and Margie Davidian

7. NEXT MEETING WILL BE HELD THURSDAY JUNE 8, 2017 AT THE DINUBA BRANCH LIBRARY.

8. ADJOURNMENT

As there was no further business, the meeting was adjourned at 12:35 PM

Respectfully Submitted



Irene Clements, Alta Healthcare District Board Clerk