

## ALTA HEALTHCARE DISTRICT AGENDA

**MEETING DATE: THURSDAY, MARCH 9, 2017**

**TIME: 11: 30 AM**

**LOCATION: DINUBA BRANCH LIBRARY, CONFERENCE ROOM  
150 SOUTH "I" STREET  
DINUBA, CALIFORNIA 93618**

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### **1. CALL TO ORDER**

### **2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS**

### **3. APPOINTMENT OF NEW AREA 2 BOARD MEMBER**

- 3.1 Public Comment on Open Position**
- 3.2 Nominations by Board (action)**
- 3.3 Selection of New Board Member (action)**
- 3.4 Swearing in of New Board Member (action)**

### **4. CONSENT CALENDAR**

- 4.1 Approval of the January 12, 2017 Minutes and the 4th quarter of the 2016 Financial Report (action)**

### **5. PUBLIC COMMENT**

- 5.1 At this time any member of the public wishing to address the Board on any matter related to Board business may do so now. Speakers need to state their name, address and the topic to be discussed. (Length of time for each speaker is at the discretion of the Chair)**

### **6. OLD BUSINESS**

- 6.1 Chad Thompson, Dinuba Fire Chief - Discussion and vote on a new ambulance for the district. (action)**

### **7. NEW BUSINESS**

- 7.1 Javier Quevedo - Report on ACHD Educational Conference.**
- 7.2 Michael Wilhelm - Review of "Brown Act"**

**Cont-**

- 7.3 Cliff Bressler - Budget Report and new Budget Proposal (action)**
- 7.4 Yvette Botello - Retirement gift for retired Bd. Member  
Paulie Romero (action)**
- 7.8 Additional Projects**

**8. NEXT MEETING**

**9. ADJOURNMENT**

**Certification -**

**This Agenda was posted at the Dinuba Branch Library by 5 P.M. March 2, 2017**

**Respectfully submitted,**



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**Irene Clements, Board Clerk**