

**ALTA HEALTHCARE DISTRICT
AGENDA OF THE BOARD OF DIRECTORS
REGULAR BOARD MEETING**

MEETING DATE: THURSDAY, JANUARY 15, 2026
TIME: 11:30 A.M.
PLACE: CITY OF DINUBA CITY HALL, 405 E. EL MONTE WAY, 93618

**MISSION: WE EXIST TO ENHANCE THE PHYSICAL AND MENTAL HEALTH OF ALL RESIDENTS OF
THE DISTRICT FROM CONCEPTION TO FINAL PASSING**

- 1. CALL TO ORDER:** The meeting was called to order at **11:31 a.m.** by Chairperson, Yvette Botello.
- 2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS**

	<u>Board Attendance</u>		
Area I	Javier Quevedo	Vice Chair	Present
Area II	Kathy Grant		Present
Area III	Yvette Botello	Chair	Present
Area IV	Martha Swaim		Present
Area V	Margie Davidian		Present

	<u>Staff</u>	
Chief Fiscal Officer	Jana Spade	Present
District Counsel	Alex Peltzer	Present
Clerk of the Board	Adriana Macias	Absent

	<u>Guests</u>
Dinuba Fire Chief	Greg Chastain

- 3. PUBLIC COMMENT (Cal. Gov. Code § 54954.3)**

Chief Chastain informed the board that the Mid-Valley Times published an article about the MOU with the District and announced the new ambulance that is now in rotation due to the MOU's success. He also advised that the fire departments conference room is still under construction but should be complete by April.

- 4. CONSENT CALENDAR – Board Clerk**

a. Approval of November 20, 2025, Minutes

**Motion to approve minutes as presented by Director Grant, 2nd by Director Davidian.
Approved 4-0.**

5. ANNUAL ORGANIZATIONAL ITEMS

- a. Election of Chair for 2026
Motion to re-appoint Yvette Botello as Chair of the Board by Director Grant, 2nd by Director Swaim. Approved 5-0.
- b. Election of Vice Chair for 2026
Motion to re-appoint Javier Quevedo as Vice Chair of the Board by Director Grant, 2nd by Director Swaim. Approved 5-0.
- c. Appointment of two (2) Directors – Dinuba FD MOU Oversight Committee
Motion to appoint Yvette Botello and Martha Swaim with Javier Quevedo as Alternate for Dinuba FD MOU Oversight Committee By Javier, 2nd by Kathy Grant. Approved 5-0.
- d. Appointment of two (2) Directors – Grant Review Subcommittee
Motion to appoint Yvette Botello and Martha Swaim with Javier Quevedo as Alternate for Grant Review Sub-Committee By Javier, 2nd by Kathy Grant. Approved 5-0.
- e. Review District Policies
Policy X – Grant Season
Motion to adopt Amended Policy X – Imposing Grant Season By Javier Quevedo, 2nd by Kathy Grant. Approved 5-0.

6. ACTION ITEMS – GRANT APPLICATIONS & GRANT REPORTS

(\$46,500 remaining in 2025-2026 FY Budget)

- a. Grant Report: FY2023-02 Family Health Care Network
Review report – Accept or Request further details
Grant report received – CFO Spade advises it's complete.

7. FINANCIAL REPORTS – CFO Spade

- a. Grant Status Report
- b. Flash Report
- c. YTD Budget to Actual
- d. Budget Adjustments
No budget adjustments necessary.
- e. Investment Account – Laif update
LAIF account is established and access to transfer from BMO is complete. Approximately \$800,000 will be transferred to new LAIF account.

8. CLOSED SESSION - Board to adjourn to Closed Session

- No Items

9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff

- a. Correspondence Review
- b. Ethics Training: **All Directors are due, Except Yvette**

- c. Form 700: Due March 15th
Mail or Email to Clerk

10. NEXT MEETING:

- Thursday, March 19, 2026, at 11:30 AM
- Location – City of Dinuba City Hall, 405 E. El Monte Way, 93618

11. ADJOURNMENT 12:11pm - Yvette Botello, Chair

Notes:

For documents that are distributed to board directors concerning agenda items, members of the public may request such documents at least 48 hours in advance by phone at 559-372-2404 or by email at clerk@altahcd.com. All such documents will be available to the public at all meeting of directors.

If requested in writing in advance, a member of the public may be emailed or mailed copies of the agenda or agenda packet at the time it is distributed the legislative body. An established mailing fee may apply. The request may be mailed to 3746 W. Mineral King Ave, Visalia, CA 93291 or by email at clerk@altahcd.com.

**Agenda posted for public information on January 12, 2026, pursuant to Cal. Gov. Code 54954.2(a), in the lobby of Dinuba FD's admin office at 496 East Tulare Street, Dinuba, CA 93618 and on the District's website at www.altahcd.com.