

**ALTA HEALTHCARE BOARD MINUTES
THURSDAY, NOVEMBER 16, 2017
DINUBA BRANCH LIBRARY**

BOARD ATTENDANCE

AREA I	JAVIER QUEVEDO, VICE CHAIR	PRESENT
AREA II	RAY MILLARD	PRESENT
AREA III	YVETTE BOTELLO, CHAIR	PRESENT
AREA IV	MARTHA SWAIM	PRESENT
AREA V	MARGIE DAVIDIAN	PRESENT

STAFF

CHIEF FINANCIAL OFFICER	CLIFF BRESSLER	PRESENT
BOARD CLERK	IRENE CLEMENTS	PRESENT
ATTORNEY	MIKE WILHELM	PRESENT

GUESTS

DINUBA FIRE CHIEF CHAD THOMPSON

1. CALL TO ORDER

The meeting was called to order at 11:35 by Chairperson Yvette Botello

2. INTRODUCTION OF BOARD, STAFF AND GUESTS

3. CONSENT CALENDAR

Motion to approve the Alta Healthcare Minutes of October 19, 2017, as presented was made by Martha Swaim, 2nd by Margie Davidian and approved.

Motion to approve the 3rd Quarter Financial Report was made by Javier Quevedo, 2nd by Ray Millard and approved.

4. PUBLIC COMMENT

None

5. OLD BUSINESS

a. Stanford Survey - Only a couple of the folks had actually taken the survey.

They found it to be long complicated and focused on mental more than physical issues. It was decided that this would not fit the District's needs at this time.

The decision was made to try to develop our own survey. Each Board member was invited to submit potential questions to the Chair and she and Mike Wilhelm would work to turn it into a survey that could be used for the Districts' benefit.

- b. Meeting to Discuss Results of Survey - Once the survey was finalized and sufficient responses obtained there was discussion of calling a special meeting where each Board member would invite 5 to 15 persons from their Area to meet to go over the results and develop recommendations to the District based on the surveys.
- c. Cutler Orosi School Grant - Margie Davidian reported that she had attended the school board meeting where they accepted the grant from the District. We need to get written acknowledgement of the acceptance of the three year grant.
- d. Website - Yvette Botello reported that she has remained in contact with Sloane Dell/Orto of Streamline which will be putting our website together. She, Mike Wilhelm and staff are putting the materials together. Mike Wilhelm passed out forms to the Board and officers so that they could prepare short bios for the website.
- e. Financial Advisor - Phone interview was arranged by Wilhelm with Chris Beeman of Morgan Stanley. Motion to secure the services of Chris Beeman to work with the Chair, Cliff Bressler and the Board, was made by Ray Millard, seconded by Javier Quevedo and passed.
- f. Approval of Policies - Mike Wilhelm presented the following policies to the Board and after a brief discussion on each they were approved.
 - i. Policy I - Mission and Vision - Motion by Ray Millard , 2nd by Margie Davidian. Passed.
 - ii Policy II - Bylaws - Motion by Javier Quevedo, 2nd by Martha Swaim. Passed.
 - iii Policy III - Meetings/Agenda - Motion by Ray Millard, 2nd by Margie Davidian. Passed.
 - iv Policy IV - Closed Door Sessions - Motion by Javier Quevedo, 2nd byi Martha Swaim. Passed. .
 - v. Policy VI - Membership and Associations- Training and Educational Conferences. Motion by Ray Millard, 2nd by Margie Davidian. Passed.
 - vi Policy VIII -Contracts and Bidding - Motion by Ray Millard, 2nd by Martha Swaim. Passed
 - vii Policy IX - Public Records Requests - Motion by Ray Millard. 2nd by Javier Quevedo. Passed.
 - viii Policy X - Requests for Public Funds, community Grants and Sponsorships. Motion by Javier Quevedo 2nd by Martha Swaim. Passed
 - ix Policy XI - Website Content - Motion by Martha Swaim, 2nd by Margie Davidian. Passed.
 - x Policy XII - Remuneration and reimbursements. Motion by Ray Millard, 2nd by Martha Swaim. Passed.

6. NEW BUSINESS

- a. Insurance for Alta District - Mike Wilhelm reported that the District has been turned down by several different insurance companies that we have

applied to for Officer and Director insurance. He will continue the search and go back to the group that first turned us down and see how to work with them to obtain insurance. They are the agency for ACHD


- b. Name Change - Potential name change from Alta Healthcare District to something different to try to distance the District further from the Bankruptcy. Name change and process to change will be on the agenda for the next meeting.
- c. Board Tidbits - Continued to the next meeting.
- d. Cliff Bressler requested that we check into the status of any Alta Medical records that still may be in storage, and if and when they can be disposed of. Martha Swaim will assist in this search.

7. **NEXT MEETING WILL BE THURSDAY, DECEMBER 14, 2017, 11:30 AT THE DINUBA BRANCH LIBRARY.**

8. **ADJOURNMENT**

With no further business the meeting was adjourned at 12:45 pm.

Respectfully submitted.



Irene Clements, Board Clerk