

ALTA HEALTHCARE DISTRICT AGENDA

DATE: THURSDAY, OCTOBER 19, 2017

TIME: 11:30 AM

PLACE: DINUBA CITY HALL - 405 E. EL MONTE WAY

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. CONSENT CALENDAR
 - 3.1 Approval of September 21, 2017 Minutes (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 Group - Skype. Yvette Botello (Action)
 - 5.2 Nutrition - Cutler/Orosi Schools - Tanya Goosev (Action)
 - 5.3 Website - Yvette Botello (Action)
6. NEW BUSINESS
 - 6.1 Financial Advisor for Investment Policy to work with Alta CFO. Cliff Bressler, Yvette Botello, Mike Wilhelm (Action)
 - 6.2 Mission Statement
 - 6.3 Certification for Alta District.
 - 6.4 Revised Bylaws for Alta Healthcare District - Michael Wilhelm
 - 6.5 New Projects.
7. NEXT MEETING: DATE _____ TIME _____ PLACE _____
8. ADJOURNMENT

CERTIFICATION: This is to certify that this agenda was posted at Dinuba Branch Library by 5 PM on October 12, 2017.

Respectfully Submitted



Irene Clements, Board Clerk