

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

MEETING DATE: THURSDAY, APRIL 16, 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 Counsel Alex Peltzer.
2. **INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS**

<u>Board Attendance</u>			
Area I	Javier Quevedo	Vice Chair	Absent
Area II	Kathy Grant		Absent
Area III	Yvette Botello	Chair	Absent
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	Present

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

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

The District does not have a quorum to continue a formal meeting. The present board members and Executive team agree to listen to the guests' comments and concerns regarding the grant season in addition to listening to the audit report be presented without taking any action. Chief Chastain advised that the fire departments conference room is complete and will be available for use moving forward.

4. **CONSENT CALENDAR – Board Clerk**
 - a. Approval of January 15, 2026, Minutes
No Action Taken.

5. PUBLIC DISCUSSION – GRANT SEASON

- a. Review Policy No. X – Revised January 2026
No Action Taken.
- b. Comments/Questions from Community Partners

6. ACTION ITEMS – GRANT APPLICATIONS & GRANT REPORTS

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

- a. Grant Report: Open Gate Ministries
- b. Grant Report: CSET

7. FINANCIAL REPORTS – CFO Spade

- a. Financial Audit Review – M. Green & Co.
Report provided – No Action Taken.
- b. Discussion of Ordinance – Pursuant to Ordinance 2022-1
No Action Taken.
- c. Grant Status Report
- d. Flash Report
- e. YTD Budget to Actual
In addition to discussion of 2025-2026 fiscal year budget, 2026-2027 fiscal year proposed budget discussed – No Action Taken. Proposed budget for 2026-2027 to be discussed in May.
- f. Budget Adjustments
No Action Taken
- g. Investment 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, May 21, 2026, at 11:30 AM
- Location – DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba CA

11. ADJOURNMENT 12:31pm – Alex Peltzer, General Counsel

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.