

ALTA HEALTHCARE DISTRICT
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, January 18, 2024
TIME: 11:00 A.M.
PLACE: DINUBA FIRE DEPARTMENT, 496 East Tulare Street, Dinuba, CA 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: Javier Quevedo, Vice Chair
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
3. PUBLIC COMMENT (Limited to 3 minutes per speaker)
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 topic to be addressed. Any increase of time for a speaker is at the discretion of the Chair.
4. ANNUAL ORGANIZATIONAL MEETING
 - 4.1 Election of Chair for 2024 (Action)
 - 4.2 Election of Vice Chair for 2024 (Action)
 - 4.3 Review of District Policies (Information)
 - 4.4 Sexual Harassment and Ethics Training (Information)
 - 4.5 Form 700 (Information)
5. CONSENT CALENDAR– Board Clerk
 - 5.1 Approval of October 19, 2023, Minutes (Action)
6. GRANT APPLICATIONS, REPORTS, AND INFORMATION
 - 6.1 Family Healthcare Network – Grant Update (Information)
7. OLD BUSINESS – STRATEGIC PLANNING – Clerk Macias
 - 7.1 Update Grant Application Process (Action)
- Application and Submission Process
 - 7.2 AED Notice – Responses (Information)
8. FINANCIAL REPORTS – CFO Spade
 - 8.1 Audit Report for 2022-2023 (Action)
 - 8.2 Report of Current Investment Account
 - 8.3 Flash Report
 - 8.4 YTD Budget to Actual
 - 8.5 Grant Status Report
 - 8.6 2023-24 Budget Status Report (Discussion)
 - 8.7 Budget Adjustments (Action)

- 9. CLOSED SESSION - Board to adjourn to Closed session for the following Matters
 - 9.1 No Items

- 10. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff
 - 10.1 Correspondence Review (Discussion)
 - EDD Notice
 - CalPERS Notice – Alta Local Hospital District
 - 10.2 Update on E-Mail/iPad issues (Discussion)


- 11. NEXT MEETING: Thursday, March 21, 2024, at 11 AM
Location – Dinuba Fire Department (Information)

- 12. ADJOURNMENT 12:24pm Javier Quevedo, Vice Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA WAS POSTED AT THE DINUBA FIRE DEPARTMENT HEAD QUARTERS BY 11 AM January 15, 2024.

IF ANYONE WANTS COPIES OF ANY OF THE REFERENCED BOARD MATERIALS THEY MAY CONTACT THE INTERIM CLERK OF THE BOARD, ADRIANA MACIAS AT 559-372-2400 OR clerk@altahcd.com.

Respectfully Submitted,



Adriana Macias, Interim Clerk of the Board
Alta Healthcare District