

ALTA HEALTHCARE DISTRICT AGENDA

DATE: THURSDAY, JULY 20, 2017

TIME: 11:30 A.M.

PLACE: DINUBA FIRE STATION

LUNCH PROVIDED

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1. CALL TO ORDER
  2. INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS
  3. CONSENT CALENDAR
    - 3.1 Approval of Minutes of June 8, 2017 (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 Update on New Ambulance - Chad Thompson
    - 5.2 Establishing Website for District - Mike Wilhelm (Action)
    - 5.3 Publication of Agenda and Minutes in Local Paper
    - 5.4 Projects and Programs for Alta District - Mike Wilhelm
    - 5.5 Potential Senior Citizen Projects - Cecilia Bobst
    - 5.6 Resolution to Authorize Liquidation of Met Life Shares - Mike Wilhelm (Action)
    - 5.7 Recommendation for Investment of Excess Funds - Cliff Bressler (Action)
    - 5.8 Approval of Auditor for District for 2017-18 - Cliff Bressler (Action)
  6. NEW BUSINESS
    - 6.1 Election of Vice Chair for District - Yvette (Action)
    - 6.2 Second Quarter Financial Report - Cliff Bressler (Action)
    - 6.3 Approval of 2017-18 District Budget - Cliff Bressler (Action)
    - 6.9 ACHD Annual Meeting in San Diego September 12- 14, 2017 (Action)
  7. NEXT MEETING: (DATE, TIME AND PLACE)
  8. ADJOURNMENT

CERTIFICATION: This is to certify that this agenda was posted at the Dinuba Branch Library and the Dinuba Fire Station by 5 PM on July 13, 2017

Respectfully Submitted,

  
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Irene Clements, Board Clerk