

Amended
ALTA HEALTHCARE DISTRICT
REGULAR BOARD MEETING

MEETING DATE: THURSDAY, May 18, 2023
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: Yvette Botello, 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. CONSENT CALENDAR
 - 4.1 Approval of March 16, 2023 Minutes– Board Clerk (Action)
5. GRANT APPLICATIONS, REPORTS AND INFORMATION
 - 5.1 Cutler-Orosi Joint Unified School District – Grant Report (Discussion)
 - 5.2 Monson-Sultana – Grant Update/Modification (Action)
 - 5.3 Dinuba Fire Department – Grant Application (Action)
 - 5.4 Family Healthcare Network – Grant Application (Action)
 - 5.5 Cutler-Orosi Community For Youth – Grant Application (Action)
6. OLD BUSINESS – STRATEGIC PLANNING – Counsel Peltzer
 - 6.1 iPads/Tablets for Board Members (Discussion)
7. FINANCIAL REPORTS – CFO Spade
 - 7.1 Report of Current Investment Account (Discussion)
 - 7.2 Flash Report (Discussion)
 - 7.3 YTD Budget to Actual (Discussion)
 - 7.4 Grant Status Report (Discussion)
 - 7.5 2022-23 Budget Status Report (Discussion)
 - 7.6 Budget Adjustments (Action)
 - 7.7 2023-24 Budget (Action)
8. CLOSED SESSION - Board to adjourn to Closed session for the following Matters
 - 8.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to § 54956.9(b): two potential cases

- 9. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff (Information)
- 10. NEXT MEETING: Thursday, July 20, 2023, at 11 AM
Location – Dinuba Fire Department (Information)
- 11. ADJOURNMENT 1:12pm Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA WAS POSTED AT THE DINUBA BRANCH LIBRARY BY 11 AM May 15, 2023. (AMENDED POSTED MAY 16, 2023)

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