**ALTA HEALTHCARE DISTRICT AGENDA**

MEETING DATE: THURSDAY, NOVEMBER 21, 2019

TIME: 11:00 AM

PLACE: DINUBA PUBLIC LIBRARY

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1. **CALL T O ORDER**

2. **INTRODUCTIONS OF BOARD MEMBERS & STAFF**

3. **CONSENT CALENDAR**

3.1 Approval of October 19, 2019 Minutes

3.2 Approval 3rd Quarter Financial Report.  **(ACTION)**

4. **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 discussed.

Increase of time for each speaker is at the discretion of the Chair.

5. **SPECIAL PRESENTATION** (10 Minutes) -

Gary Herbst, Chief Executive Officer Kaweah Delta: District Boundaries Expansion Studies.

6. **GRANT REQUESTS -**

a) Proteus -- $5,000 Request for Playground Equipment. **Connie Huerta - (ACTION)**

b) Campus Life – Youth Counseling Program**. - (PRELIMINARY DISCUSSION)**

c) Valley Health Team Expanding Hours of Operation. **- (PRELIMINARY DISCUSSION)**

d) Cutler-Orosi Joint Unified School - Providing AED's to 18 Sites in the District

(**PRELIMINARY DISCUSSION)**

e) Cutler-Orosi Joint Unified School District - A Sport Complex for Student & Community Use

**(PRELIMINARY DISCUSSION)**

**Items for Preliminary Discussion do not have presentations at this time. If the Board determines to proceed with a formal presentation it will be at the following meeting.**

7. **OLD BUSINESS**

7.1 Report on Healthcare Study Session - Saturday, October 2019 **- (Mike Wilhelm**)

7.2 Report and Recommendations - (**Chad Thompson and Al Cerda) (Action)**

8. **NEW BUSINESS**

8.1 Annual Auditor’s Report from Alta Healthcare (**Auditor Dennis Hylton/Cliff Bressler)**

8.2 Change in Investment Policy with Wells Fargo (**Mike Wilhelm and Cliff Bressler) (Action)**

8.3 Report of Current Investment Account with Wells Fargo. **(Cliff Bressler**)

-- How much should be maintained in the General account?

8.4 Alta Healthcare District Resolution 2019-1 (Sale of MetLife Stock) - **(Mike Wilhelm) (Action)**

9. **MISCELLANOUS COMMENTS & DISCUSSION**

10. **NEXT MEETING DATE: \_\_\_\_\_\_\_\_\_\_\_ TIME\_\_\_\_\_\_\_\_ PLACE\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

11. **ADJOURNMENT: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA LIBRARY**

**BY 5:00 PM NOVEMBER 11, 2019 AND PUBLISHED IN THE DINUBA SENTINEL BY NOVEMBER 11, 2019.**

RESPECTFULLY SUBMITTED

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IRENE CLEMENTS, CLERK OF THE BOARD