

NOTICE
SPECIAL BOARD MEETING
ALTA HEALTHCARE DISTRICT

MEETING DATE: TUESDAY, NOVEMBER 19, 2024
TIME: 11:30 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– Board Clerk
 - 4.1 Approval of September 19, 2024, Regular Meeting Minutes (Action)
5. GRANT APPLICATIONS, REPORTS, AND INFORMATION
 - 5.1 City of Dinuba Parks and Community Service – Grant Report
 - 5.2 Cutler-Orosi Joint Unified School District – Grant Report
 - 5.3 Open Gate Ministries – Grant Report
 - 5.4 Open Gate Ministries – Grant Application (Action)
 - 5.5 CSET Meals on Wheels – Grant Application (Action)
6. FINANCIAL REPORTS – CFO Spade
 - 6.1 Flash Report
 - 6.2 YTD Budget to Actual
 - 6.3 Grant Status Report
 - 6.4 Budget Adjustments (Action)
7. CLOSED SESSION - Board to adjourn to Closed session for the following Matters
 - 7.1 No Items
8. MISCELLANEOUS COMMENTS/QUESTIONS – Board/Staff
 - 8.1 Alta Hospital District – Birth Logs
9. NEXT MEETING: Thursday, January 16, 2025, at 11:30 AM
Location – Dinuba Fire Department

10. ADJOURNMENT _____ AM - Yvette Botello, Chair

CERTIFICATION: THIS IS TO CERTIFY THAT THE ORIGINAL AGENDA WAS POSTED AT THE DINUBA FIRE DEPARTMENT HEAD QUARTERS BY 11:30 AM NOVEMBER 18, 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