

**SELMA HEALTH CARE DISTRICT
AGENDA**

Meeting February 23, 2017
6:30 pm
Selma Public Library
Selma, CA

CALL TO ORDER

FLAG SALUTE

READING AND APPROVAL OF MINUTES

POTENTIAL CONFLICTS OF INTEREST: Any Board Member who has a potential conflict of interest may now identify the item and excuse themselves from discussing and voting on the matter.

TREASURER'S REPORT

~~SELMA FIRE DEPARTMENT~~ OLD BUSINESS: ~~DATE OF~~ GERALD REESER WITH SELMA FIRE DEPARTMENT- UPDATE ON THE FIREFIGHTER SAFETY EDUCATION PROGRAM THAT WAS FUNDED.

NEW BUSINESS: SELMA BOYS & GIRLS CLUB
SELMA BABE RUTH
ALMS BAND BOOSTERS
VALLEY LIFE COMMUNITY CHURCH-MUSIC LESSONS
SECOND CHANCE ANIMAL SHELTER-2 PROPOSALS

PUBLIC COMMUNICATION & REQUESTS: Any person wishing to address Board on a subject not listed on the agenda may do so at this time.

ADJOURNMENT

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate at this meeting, please contact Mrs. Kelli Tellez, Clerk to the Board at 559-891-2211. Notification provided a minimum of 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

SELMA HEALTH CARE DISTRICT MINUTES OF MEETING OF

February 23, 2017

MEMBERS PRESENT

Stanley Y. Louie, President
Leticia Gallardo, Board Member
Linda Esquivel, Board Member
Rose Robertson, Board Member
Lorane Avalos, Board Member
Kelli Tellez, Administrative Secretary

MEMBERS ABSENT

None

CALL TO ORDER

The meeting was called to order by Board President Louie at 6:30 Pm, followed by the Pledge of Allegiance.

MINUTES

A motion was made by board member Linda Esquivel to accept the Minutes from meeting 2/23/2017, seconded by board member Leticia Gallardo

TREASURER'S REPORT

Treasurer's report was reviewed and approved unanimously

CONTINUED BUSINESS

Gerald Reeser from Selma Fire Department provided an update as to how the funds are being used that were donated last year for the Firefighter Safety Education program

NEW BUSINESS

Voted on President - Board Member Linda Esquivel nominated Dr. Stanley Louie, was seconded by Rose Robertson, unanimous approval.

Voted on Treasurer- Board Member Rose Robertson nominated Leticia Gallardo, Lorane Avalos seconded the motion, 3 yes, 2 no. Leticia Gallardo is the new Treasurer for the Selma Health Care District.

Selma Boys and Girls Club requesting funds of \$80,509.00 for their next calendar year. Board Member L. Gallardo made the motion to approve, Board Member R. Robertson seconded the motion, 3 yes votes, 2 no.

Selma Babe Ruth was approved for \$4039.39 for new equipment. Board President S. Louie made the motion, Board Member R. Robertson seconded the motion, unanimous approval

REPORTS

NONE

PUBLIC TESTIMONY

Board President Louie asked if there were any members of the public who wished to discuss any items with the board not on the agenda.

ADJOURNMENT

A motion was made by Board Member Leticia Gallardo and Seconded by Board Member Linda Esquivel to adjourn at 7:25pm.
The Board unanimously approved the motion.

Submitted by

Kelli Tellez

Administrative Secretary

(2 years)

Section 401. in Pl. Election