

SELMA HEALTH CARE DISTRICT
AGENDA

Meeting February 25, 2016

6:30 pm

Selma Public Library

Selma, CA

CALL TO ORDER

U. B. Dr Louie

FLAG SALUTE

Andy Montijo

READING AND APPROVAL OF MINUTES

Andy Montijo - motion - Jeff. second
all approved.

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. -Leticia

TREASURER'S REPORT

~~Dr. Louie~~ presented by Colleen - reviewed.

OLD BUSINESS: None

NEW BUSINESS:

BOYS & GIRLS CLUB OF FRESNO COUNTY-SELMA
SELMA HIGH SCHOOL POOL
SELMA GIRLS SOFTBALL LEAGUE

Colleen - motion

Andy - second

\$80,138⁰⁰

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

Officer Andy Gunman - zero of plates.
will come back w/ new numbers in May

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.

everybody is here.

Jeff Kestly - last meeting.
presented w/ certificate by Dr Louie - president.
Too iform to exit.

Vacancy will be open - by laws to notify
supervisor - appoint a person to fill the vacancy.

SELMA HEALTH CARE DISTRICT

MINUTES OF MEETING OF

FEBRUARY 25, 2016

MEMBERS PRESENT Stanley Y. Louie, President
Colleen Nelson, Treasurer
Andy Montijo Board Member
~~Jeff Kestly Board Member~~
Leticia Gallardo Board Member
Kelli Tellez, Administrative Secretary

MEMBERS ABSENT NONE

CALL TO ORDER The meeting was called to order by Board President Louie at 6:23 pm, followed by the Pledge of Allegiance led by Board Member Andy Montijo

MINUTES A motion was made by Board Member Andy Montijo to accept the minutes from meeting 11/12/15, Seconded by Board Member Jeff Kestly, unanimously approved

TREASURER'S REPORT Treasurer's report presented by Board Member C. Nelson, was reviewed and approved unanimously.

CONTINUED BUSINESS NONE

NEW BUSINESS Boys & Girls Club of Fresno County-Selma. Board member C. Nelson made the motion to approve \$80, 138.00, A. Montijo seconded, unanimous approval to fund the first year for the Boys & Girls Club to come to Selma.

Selma High School Pool- Board member A. Montijo made the motion to approve \$5630.00 to keep the High School pool open to the public this summer. He would like to see the entrance fee lowered to \$1.00 per person. L. Gallardo seconded, and it was approved unanimously.

Selma Girls Softball League- Board Member Leticia Gallardo excused herself from the room, due to ~~any~~ conflict of interest. \$10,080.00 was approved to Selma Girls Softball League for equipment. Motion to approve was made by board member C. Nelson, seconded by A. Montijo and was unanimously approved.

Board Member Jeff Kestly gave his resignation and was presented with a certificate from the board by Dr. Louie, board president. He has to fill out Form 700 to exit. Vacancy will be open and a new board member will be appointed at the next board meeting.

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 Jeff Kestley and Seconded by Board Member Colleen Nelson to adjourn at 7:53 pm.
The Board unanimously approved the motion.

Submitted by
Kelli Tellez
Administrative Secretary

**Treasurer's Report for the Selma Health Care
District
February 25, 2016**

Balance as of October 2015 **\$628,178.77**

November 2015

Bank Fee:	\$3.00
Wayne Dixon	\$585.00
Jimmy Tellez	\$1,000.00
Selma Fire Department	\$30,257.74
Selma Police Officers Association	\$7,469.39
Second Chance Animal Shelter	\$65,038.00
Big Brothers & Big Sisters	\$60,000.00
Selma Little League	\$18,545.00
Balance:	\$444,980.64

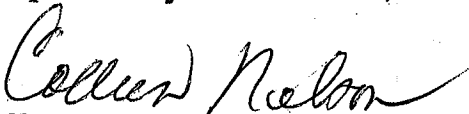
December 2015

Bank Fee	\$3.00
Balance:	\$444,977.64

January 2016

Bank Fee:	\$3.00
Balance:	\$444,974.64

Respectfully Submitted,


Colleen Nelson
Treasurer (Selma Health Care District)