

SELMA HEALTH CARE DISTRICT

AGENDA

Meeting February 26, 2015

6:30 PM

Selma Public library

220 Selma St.

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 recuse themselves from discussing and voting on the matter.

TREASURER'S REPORT

OLD BUSINESS: None

NEW BUSINESS: SUSD, Selma Recreation Swim Program
S.M.A.R.T Center
City of Selma: Selma Fire Department
Election of Officers

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. Linda Esquivel, Clerk to the Board at 559-896-6565. 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
2-26-2015

MEMBERS PRESENT Stanley Y. Louie, President
Colleen Nelson, Treasurer
Andy Montijo Board Member
Jeff Kestley Board Member
Leticia Gallardo Board Member
Linda Esquivel, Administrative Secretary

MEMBERS ABSENT NONE

CALL TO ORDER The Meeting was called to order by Board President Louie at 6:35pm, followed by the Pledge of Allegiance led by Board President Louie.

MINUTES a motion was made by Board Member Andy Montejo to accept the minutes from meeting 12-11-4, Seconded by Board Member L. Gallardo

TREASURER'S REPORT Treasurer's report presented by Board Member C. Nelson
See Attached Report.

CONTINUED BUSINESS NONE

NEW BUSINESS SUSD Selma Recreation Swim Program:
Mike Kirchner, presented the proposal,
Request for funding Swim Program
Grant Proposal \$5630.00
See Attached Proposal,
After Presentation and discussion,
Board Member Andy Montejo made a motion to grant \$5630.00
The motion was seconded by Board Member Leticia Gallardo
VOTE: 4 YES 1 NO

Selma SMART Center

Kristin & Jim Horstman, CEO, Director, Presented the Proposal

Grant Proposal, \$ 102,050.00

See Attached,

After Presentation and Discussion, Board Member Andy Montejo made a motion to grant \$26,000. Kitchen Upgrade,

and a motion for Phase 2 Garden Growth, minus the \$5000.00 for the work truck, on contingency that the SMART center will find land to lease,

President S. Louie Made a motion to table the remaining proposal until the proposal would separate any items that were not health related.

Board Member Leticia Gallardo Seconded the motion.

VOTE: The Board Unanimously approved the Motion

City Of Selma Fire:

Mike Kain Fire Chief, Presented the Proposal

See Attached;

After Presentation and Discussion, Board President S. Louie made a motion to grant the Fire Department \$60,842.52,

Board Member Any Montejo Seconded the motion

VOTE: The Board Unanimously approved the motion.

Election of Officers:

A motion was made by Jeff Kestley for Stan Louie to remain as Board President and Board Member Colleen Nelson to continue as Board Treasurer,

Andy Montejo Seconded the Motion

VOTE: The Board Unanimously approved the motion.

REPORTS

NONE

PUBLIC TESTIMONY

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

SUSD Diabetes School Nurse, Marlene McColm presented the Board with Diabetes Screening Program, Will appear at next Selma Health Care meeting to present a Proposal for funding SUSD Diabetes School Nurse.

ADJOURMENT

A Motion was made by Board Member C. Nelson and Seconded by Board Member Jeff Kestley to adjourn @ 8:05 pm
The Board unanimously approved the motion

Submitted by
Linda Esquivel
Administrative Secretary

**Treasurer's Report for the Selma
Health Care District
February 26, 2015**

Balance as of December, 2014: **\$802,954.62**

January 2015

Bank Fee \$3.00

Deposit \$71,681.00

Total Spent: **\$71,684.00**

Balance as of February 11, 2015: **\$874,632.62**

Respectfully Submitted,

Colleen Nelson
Treasurer