

**SELMA HEALTH CARE DISTRICT
SPECIAL MEETING
AGENDA**

Meeting February 28, 2017
6:30 pm

LOCATION: 1948 High Street
Selma, CA

CALL TO ORDER

FLAG SALUTE

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.

OLD BUSINESS: None

NEW BUSINESS: None

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

EXECUTIVE SESSION: Personnel .

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.

Posting of this notice: Selma City/Hall, Board Members (via electronic mail).

SELMA HEALTH CARE DISTRICT

MEETING MINUTES

Date of Meeting: February 28, 2017

Board Members Present: Dr. Stanley Louie, ^{Dr.}~~OD~~, Linda Esquivel, Board Treasurer Leticia Gallardo,
~~Lorraine Avalos~~ & Rose Robertson.

^{LORAIN}
Meeting called to order by Board President Louie at 6:30 pm. Flag salute conducted.

Meeting called into executive session after roll called by Board Member Robertson.

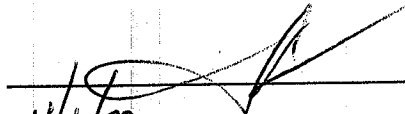
Meeting called back into regular session at 6:59 with no reportable action. Board President Louie handed check book to Board Treasurer Gallardo.

Meeting adjourned at 7:01 pm by Board President Louie.

LA/RR MMS

Approved by: _____

Date: _____


4/4/2017