

# Selma Health Care District Board of Directors

## Quarterly Meeting

Tuesday, April 3<sup>rd</sup>, 2018

6:15 P.M.

### Meeting Location

**Selma Senior Center:** 2301 Selma St. Selma, CA 93662

Meetings are open to the public.

All Selma Health Care District meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Selma Health Care District Administrative Secretary, Matthew Rodriguez by email at [Matr7200@gmail.com](mailto:Matr7200@gmail.com) or by phone at (559) 356-2583, no less than one working day prior to the meeting. The Selma Health Care District will make efforts to meet requests after such date, if possible.

## 1) Call to Order

- a) Roll Call
- b) **Disclosure of 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.**
- c) Approval of Agenda
- d) Approval of Minutes
  - i) Aug 31<sup>st</sup>, 2017
  - ii) Nov 30<sup>th</sup>, 2017

## 2) Public Comments

- a) **This time is reserved for members of the public to address the Selma Health Care District Board on any matter not stated on the agenda. (Max: 3 min/ Speaker and 15 min/topic)**

## 3) Reports

- a) Financial Report

## 4) Action Items

- a) **Consideration to Approve By-Law Suggested Amendments**
  - i) The board shall review the suggested bylaw suggested amendments and possibly take action on them.
- b) **Consideration to Approve Grant Policy**
  - i) The board shall discuss and possibly take action on the grant policy presented by the Legal Advisor.
- c) **Consideration to Approve Grant Application**
  - i) The Board shall discuss and possibly take action on Approving the New Grant Application for future grants.

## **5) Items of Discussion**

a) Next Meeting

## **6) Announcements**

## **7) Adjournment**

# Selma Health Care District Board of Directors Meeting Minutes

April 3rd, 2018 Quarterly Board Meeting

Called to Order: 6:17 pm

<b>Board Member Roll Call:</b>	<b>Status:</b>
Board President Rosie Robertson	Present
Board Treasurer Leticia Gallardo	Present
Board Member Lorraine Avalos	Present
Board Member Linda Esquivel	Present
Board Member Stan Louie	Tardy (6:23 pm)

## 1. Public Comment

- a. No Public comment at this time.

## 2. Minutes

1. Treasurer Gallardo Moved to approve the minutes form August 31<sup>st</sup>, 2017.  
Member Avalos 2<sup>nd</sup>  
Vote: Ayes- Robertson, Avalos, Gallardo, Esquivel  
Noes-  
Abstentions-  
Absent- Louie
2. Member Avalos Moved to Continue the Minutes from November 30<sup>th</sup>  
Treasurer Gallardo 2<sup>nd</sup>  
Vote: Ayes- Robertson, Avalos, Gallardo, Esquivel  
Noes-  
Abstentions-  
Absent- Louie

## 3. Reports

### a. Treasurer

- i. Financial Report was read and is Attached.
  1. Member Avalos moved to accept the financial report  
Treasurer Gallardo 2<sup>nd</sup>  
Vote: Ayes- (ALL)  
Noes-  
Abstentions-

#### **4. Action Items**

##### **a. By-Law Amendments**

- i. The board was presented with the suggested amendments to the By-Laws of the Health Care District by the Legal Advisor.

1. Treasurer Gallardo moved to accept the amendments to the By-Laws.

Member Avalos 2<sup>nd</sup>

Vote: Ayes- (ALL)

Noes-

Abstentions-

##### **b. Grant Policy**

- i. The Board was presented with the grant policy from the legal advisor. The question was raised about how the grant policies reimbursement section would affect the efficiency of the board.

1. Treasurer Gallardo moved to accept the Suggested Board Policy with the addition of "and by Purchase Order" for grant funding.

Member Avalos 2<sup>nd</sup>

Vote: Ayes- (ALL)

Noes-

Abstentions-

##### **c. Grant Application**

- i. The Board was presented with the grant application draft and went over it

1. Member Avalos Moved to approve the Grant Application

Treasurer Gallardo 2<sup>nd</sup>

Vote: Ayes- (ALL)

Noes-

Abstentions-

##### **d. Hours for Administrative Secretary**

- i. The Board was presented with the hours worked by the Administrative Secretary.

1. Member Louie moved to pay the Administrative Secretary \$311.45 for hours worked and reimbursements.

Treasurer Gallardo 2<sup>nd</sup>

Vote: Ayes- (ALL)

Noes-

Abstentions-

**e. Ad-Hoc for Grant Application Review and Suggestion**

i. President Robertson Created and Ad-Hoc to go over and give a suggestion on grants.

1. The Ad-Hoc shall consist of Member Avalos and Herself.

**5. Announcements**

**a. Next Meeting**

i. The next meeting to be held on May 5<sup>th</sup>, 2018, was announced.

**6. Adjournment**

**a. Adjourned at 7:11pm**

Respectfully submitted,



Administrative Secretary

