

**SELMA HEALTH CARE DISTRICT  
SPECIAL MEETING  
1948 High St, Selma  
THURSDAY, April 6, 2017  
6:30 PM  
MINUTES**

A Special Meeting of the Selma Health Care District was called to order at 6:30pm in an open conference room at 1948 High Street, Selma. Board Members answering roll call were: Lorane Avalos, Linda Esquivel, Leticia Gallardo, Rose Robertson, and President Dr. Stanley Y. Louie.

Also present were Kenneth Price and Colleen Nelson (Past District Treasurer). No others were present.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

**FLAG SALUTE:** Lead by President Louie.

**EXECUTIVE SESSION:** At 6:32pm, President Louie recessed the meeting into Executive Session to discuss Personnel/Employment. Public member Nelson immediately excused herself as no questions were directed toward the past Treasurer's position or records.

The meeting reconvened at 8:00pm with President Louie reporting the following: The Board of Directors unanimously approved the appointment of legal counsel, Kenneth Price of Baker Manock & Jensen PC, Attorneys At Law.

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 8:01pm.

Respectfully submitted,

Stanley Y. Louie  
President, Selma Health Care District (and Acting Secretary)