

# Selma Health Care District Board of Directors

## Quarterly Meeting

Tuesday, May 8th, 2018

6:15 P.M.

### Meeting Location

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

Meetings are open to the public.

### Disclosure of ADA Compliance

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) Pledge of Allegiance
- b) Roll Call
- c) 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.
- d) Approval of Agenda
- e) Approval of Minutes
  - i) Nov 30<sup>th</sup>, 2017
  - ii) March 13<sup>th</sup>, 2018
  - iii) April 3<sup>rd</sup>, 2018

## 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 (Action Item)

- a) Treasurer's Report
  - i) Financial Report
- b) Secretary's Report
  - i) Computer
  - ii) Website

## **4) Presentations**

### **a) LAFCo. Election Results**

- i) The LAFCo. election results will be read.

### **b) Audits Report Presentation**

- i) The board shall receive the audits from the past 5 years (2012-2017)

### **c) Annual Budget Presentation**

- i) The board shall hear a presentation from President Robertson on establishing an annual budget.

## **5) Grant**

### **a) Selma Community Outreach Ministry**

- i) Ask: \$7000.00

### **b) Second chance Animal Shelter**

- i) Ask: \$9,826.79

### **c) American Cancer Society**

- i) Ask: \$15,000.00

### **d) Selma Recreation Swim Program**

- i) Ask: \$7,100.00

### **e) Boys and Girls Club of Selma**

- i) Ask: \$25,000.00

### **f) Alisa Ann Ruch Burn Foundation**

- i) Ask: \$16,142.00

### **g) Selma High School Band**

- i) Ask: \$56,943.00

## **6) Action Items**

### **a) Credit Card for Admin Secretary**

- i) The Board shall discuss and decide on giving a Debit/Credit Card to the Administrative Secretary and the provisions behind that.

### **b) Buying a Projector set up**

- i) The board shall discuss and Decide on purchasing a Projector Set up for \$390.50 to use for meetings and events for the SHCD.

### **c) Approval of payment to the Administrative Secretary.**

- i) The board shall discuss and Decide on the payment to the Admin Secretary.

## **7) Announcements**

## **8) Adjournment**

# SELMA HEALTH CARE DISTRICT FINANCIAL REPORT 2018

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<b>8-May-18</b>		<b>BALANCE</b>	<b>\$231,231.68</b>
<b>Mar-18</b>			<b>\$236,194.83</b>
<b>CHECK 1402</b>	<b>ATTORNEY FEES</b>		<b>\$234.75</b>
<b>CHECK 1403</b>	<b>MATTHEW RODRIGUEZ</b>		<b>\$283.16</b>
<b>BANK FEE</b>			<b>\$3.00</b>
<b>Apr-18</b>		<b>BALANCE</b>	<b>\$235.673.92</b>
<b>CHECK 1404</b>	<b>SDRMA</b>		<b>\$930.79</b>
<b>CHECK 1405</b>	<b>MATTHEW RODRIGUEZ</b>		<b>\$311.45</b>
<b>CHECK 1406</b>	<b>ATTORNEY FEES</b>		<b>\$2,613.00</b>
<b>BANK FEE</b>			<b>\$3.00</b>

**SHCD TREASURER**



**LETICIA.GALLARDO**

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