

**SELMA HEALTH CARE DISTRICT
AGENDA**

Meeting May 26, 2016
6:30 pm
Selma Public Library
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 excuse themselves from discussing and voting on the matter.

TREASURER'S REPORT

OLD BUSINESS: SUSD DIABETIC NURSE –PROGRESS REPORT ON DIABETIC PROGRAM
SELMA POLICE OFFICER'S ASSOCIATION-UPDATED PRICING FOR BELTS

NEW BUSINESS: SMART CENTER
SELMA HIGH SCHOOL
SELMA YOUTH FOOTBALL LEAGUE
SELMA BANDITS
INTERVIEW FOR NEW BOARD MEMBER TO SELMA HEALTH CARE DISTRICT

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. 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.

SELMA HEALTH CARE DISTRICT

MINUTES OF MEETING OF

May 26, 2016

- MEMBERS PRESENT** Stanley Y. Louie, President
Colleen Nelson, Treasurer
Andy Montijo Board Member
Leticia Gallardo Board Member
Kelli Tellez, Administrative Secretary
- MEMBERS ABSENT** NONE
- CALL TO ORDER** The meeting was called to order by Board President Louie at 6:29 pm, followed by the Pledge of Allegiance led by Board Member Andy Montijo
- MINUTES** A motion was made by Board Member Andy Montijo to accept the minutes from meeting 11/12/15, Seconded by Board Member Leticia Gallardo, unanimously approved
- TREASURER'S REPORT** Treasurer's report presented by Board Member C. Nelson, was reviewed and approved unanimously.
- CONTINUED BUSINESS** SUSD Diabetic nurse gave a progress report on diabetic program
Selma Police Officer's Association gave updated pricing for belts. Price was \$1704.23. Board member Colleen Nelson made the motion to approve, seconded by Andy Montijo, approved unanimously.
- NEW BUSINESS** Smart Center-tabled until next meeting
- Selma High School-Intellect Transport 2 Channel Combo Ultrasound, Hydrocollator SS-2 Heating Unit and accessories for Game Ready Machine. Board member Andy Montijo made the motion to approve \$4916.29, seconded by Colleen Nelson, and it was approved unanimously.
- Selma Youth Football League-Board member Leticia Gallardo made the motion to approve \$18,046.52, seconded by Andy Montijo, and it was approved unanimously.

Selma Bandits Football-Proposal for equipment, shoulder pads, helmets, etc. in the amount of \$17,834.25. Board Member C. Nelson made the motion to approve, seconded by Board Member L. Gallardo, approved unanimously.

Board Member Vacancy-Accepted the resignation of Board Member Andy Montijo. Open interview was held, and the Board appointed Linda Esquivel to fill Andy Montijo's seat. Motion was made by Board Member C. Nelson, and seconded by Dr. Stanley Louie.

REPORTS

NONE

PUBLIC TESTIMONY

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

ADJOURNMENT

A motion was made by Board Member Colleen Nelson and Seconded by Board Member Leticia Gallardo to adjourn at 7:58 pm.
The Board unanimously approved the motion.

Submitted by
Kelli Tellez
Administrative Secretary

**Treasurer's Report for the Selma Health Care
District
May 26, 2016**

Balance as of January, 2016	\$444,974.64
February, 2016	\$444,974.64
Bank Fee:	\$3.00
Selma Girls Softball League:	\$10,038.00
Deposit:	(\$70,202.38)
Balance:	\$505,094.02

March, 2016

Bank Fee	\$3.00
Selma Unified (Pool)	\$1,800.00
Swim America	\$3,830.00
Boys and Girls Club	\$80,000.00
Balance:	\$419,461.02

April, 2016

Bank Fee:	\$3.00
Deposit	(\$149.56)
Balance:	\$419,607.58

Respectfully Submitted,

Colleen Nelson

Colleen Nelson
Treasurer (Selma Health Care District)