

# Selma Health Care District Board of Directors

## Special Meeting

Tuesday, June 19th, 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

## 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) Action Items

- a) General Liability Insurance Payment
  - i) The Board shall discuss and possibly take action on paying the annual premium for the 2018-2019 year.
- b) Resolution for the 2018 Elections process
  - i) The board shall discuss and possibly take action on passing a resolution for the board elections.
- c) 2018- 2019 Annual Budget
  - i) The board shall discuss and possibly take action on approving the budget for the 2018-2019 fiscal year.

**d) Time Card for Admin Secretary**

- i) The board shall discuss and possibly take action on approving the time card for the Administrative Secretary.

**4) Announcements**

**5) Adjournment**