

**SELMA HEALTH CARE DISTRICT  
AGENDA**

August 11, 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:           KEN ROBISON REPORTING ON PICKLEBALL PROJECT

NEW BUSINESS:         PUBLIC ART AND MENTAL HEALTH-CHILDREN DREAM MURAL PROPOSAL  
SELMA WRESTLING  
SMART CENTER COMMUNITY GARDEN  
SELMA BANDITS FOOTBALL

**PUBLIC COMMUNICATION & REQUESTS:** Any person wishing to address Board on a subject not listed on the agenda may do so at this time.

EXECUTIVE SESSION:    BONDING  
SECRETARIAL SERVICES  
BOARD MEMBER VACANCY APPOINTMENT

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**

**August 11, 2016**

**MEMBERS PRESENT** Stanley Y. Louie, President  
Colleen Nelson, Treasurer  
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 6:30 pm, followed by the Pledge of Allegiance by Dr. Louie

**MINUTES** A motion was made by Board Member Colleen Nelson to accept the minutes from meeting May 26, 2016, 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** Ken Robison reported on the Pickle ball Project and will continue to keep the board updated. Contractor should be starting in late August and ribbon cutting to take place sometime in September.

**NEW BUSINESS** Public Art and Mental Health –Children's Dream Mural proposal-Vicky Filgas presented the board with a mural project for the wall facing Wilson School. Board member L. Gallardo made a motion to approve funding for the mural in the amount of \$12,000. Board member C. Nelson seconded the motion. Approved unanimously.

Selma Wrestling-requesting funds for new equipment in the amount of \$18,509.64. Proposal approved by Board Member L. Gallardo, seconded by Board Member C Nelson. Unanimously approved.

Smart Center Community Garden-Community Garden at the Christ Driven Church on 2<sup>nd</sup> Street and Sylvia. Proposed using funds they have already been given. Board member C. Nelson made the motion to approve, Board Member L. Gallardo seconded the motion. Proposal 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  
August 11, 2016**

**Balance as of April, 2016:                             \$419,607.58**

**May 2016**

Bank Fee:   \$3.00

**Balance:   \$419,604.58**

**June 2015**

Bank Fee   \$3.00

APOA   \$1,704.23

Selma High Athletic Dept.                             \$4,916.29

**Deposit:   (\$66,080.35)**

**Balance:   \$479,061.41**

**July, 2016**

Bank Fee:   \$3.00

First String Sports                                     \$18,046.52

Wayne Ota   \$95.00

**Deposit:   (\$8,842.15)**

**Balance:   \$469,759.04**

Respectfully Submitted,

*Colleen Nelson*

Colleen Nelson

Treasurer (Selma Health Care District)