

# SELMA HEALTH CARE DISTRICT

## AGENDA

Meeting August 27, 2015

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 recuse themselves from discussing and voting on the matter.

TREASURER'S REPORT

OLD BUSINESS: None

NEW BUSINESS: City of Selma: Police Department  
Valley Children's HealthCare Fowler Project  
SMART Center  
Pickle ball Association

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. Linda Esquivel, Clerk to the Board at 559-896-6565. 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

08-27-2015

MEMBERS PRESENT Stanley Y. Louie, President  
Colleen Nelson, Treasurer  
Andy Montijo Board Member  
Jeff Kestley 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 6:27 pm, followed by the Pledge of Allegiance led by Board Member Jeff Kestley.

MINUTES A motion was made by Board Member Andy Montijo to accept the minutes from meeting 5/28/15, Seconded by Board Member C. Nelson.

TREASURER'S REPORT Treasurer's report present by Board Member C. Nelson  
See Attached Report.

CONTINUED BUSINESS NONE

NEW BUSINESS Selma Police Officers' Association  
Officer Guzman presented the proposal  
See Attached;  
After Presentation and Discussion, Board Member Leticia Gallardo, made a motion to grant Selma Police Officers' Association \$8061.16  
Board Member Andy Montijo seconded the motion.  
VOTE: The Board unanimously approved the motion.

Selma Police Officers' Association  
Officer Musso presented the proposal  
See Attached;  
After Presentation and Discussion, Board Member Andy Montijo recommended they order 5 Zero G Plates to try them in the department and do a test run. They will bring results back to the next meeting. If the outcome is good, the board will approve the full proposed amount. Officer Musso will call back once the correct pricing is calculated.

Valley Children's HealthCare Fowler Project  
Hannah Johnson, presented the proposal  
See Attached;

After Presentation and Discussion, Board Member Colleen Nelson made a motion to not fund. Board Member Andy Montijo seconded the motion.  
VOTE: The Board unanimously approved to NOT fund the proposal.

SMART Center

Liz Mason, Presented the revised proposal  
See Attached;

After Presentation and Discussion Board Member Colleen Nelson made a motion to grant the SMART Center \$17,406.00. Board Member Leticia Gallardo seconded the motion.  
VOTE: The board unanimously approved the motion.

Pickle Ball Association

Ken Robison, presented the proposal  
See Attached;

After Presentation and Discussion, Board Member Colleen Nelson made a motion and agreed to fund proposal, not to exceed \$5000.00 and contingent upon approval from Parks and Recreation, and Selma City Council, along with an itemized list. Board Member Andy Montijo seconded the motion.  
VOTE: The Board unanimously approved the proposal, contingent on approval from Selma Parks and Recreation, and Selma City Council.

REPORTS

NONE

PUBLIC TESTIMONY

Yvette Montijo (in non-official capacity) spoke against funding money to the Valley Childrens HealthCare Fowler Project stating that money raised by taxes paid in Selma should stay within the community.

ADJOURNMENT

A motion was made by Board Member Jeff Kestley and Seconded by Board Member Colleen Nelson to adjourn at 7:56 pm.  
The Board unanimously approved the motion.

Submitted by  
Kelli Tellez  
Administrative Secretary

**Treasurer's Report for the Selma Health  
Care District  
August 28, 2015**

**Balance as of May 1, 2015**                      **\$764,926.10**

**May 2015**

Elections Office:	\$240.63
Bank Fee:	\$3.00
Burn Foundation	\$45,350.00

**Balance:**    **\$719,332.47**

**June 2015**

Deposit	\$63,619.10
Bank Fee	\$3.00
Arts Foundation	\$36,800.00
Linda Esquivel	\$2,000.00
Selma Unified	\$98,272.00

**Balance:**    **\$645,876.57**

**July 2015**

Deposit:	\$8,250.36
Bank Fee:	\$3.00

**Balance:**    **\$654,123.93**

Respectfully Submitted,

