

SELMA HEALTH CARE DISTRICT
AGENDA

Meeting November 12, 2015
6:30 pm
Selma Public Library
Selma, CA

CALL TO ORDER 6:30 Dr S. Lowe

FLAG SALUTE Letty.

READING AND APPROVAL OF MINUTES Andy, motion, Jeff - 2nd. Unanimous approval.

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 - Colleen Nelson
Reviewed & approved.

OLD BUSINESS: None Waiting on Police Officers Assoc - new belts pricing.

NEW BUSINESS: COLLEEN NELSON-REPORTING ON BABY PROGRAM AT ALMS
BIG BROTHERS BIG SISTERS Andy Montino - motion, Letty - 2nd, Unanimous
SELMA FIRE DEPARTMENT Zeger

A J - Jeff
unanimous option B.
Letty - motion
Andy - 2nd.

SECOND CHANCE ANIMAL SHELTER
SELMA LITTLE LEAGUE X2
~~SUSD DIABETIC NURSE - PROGRESS REPORT ON DIABETIC PROGRAM~~
move to next meeting.

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.

Discussions

Proposals - 2 week cut off.
10 working days.
Quote must be attached.

Meeting adjourned 7:53 am

SELMA HEALTH CARE DISTRICT

MINUTES OF MEETING OF

11/12/2015

- 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 6:30 pm, followed by the Pledge of Allegiance led by Board Member Leticia Gallardo.
- MINUTES** A motion was made by Board Member Andy Montijo to accept the minutes from meeting 5/28/15, Seconded by Board Member Jeff Kestley.
- TREASURER'S REPORT** Treasurer's report presented by Board Member C. Nelson, was reviewed and approved unanimously.
- CONTINUED BUSINESS** NONE
- NEW BUSINESS** COLLEEN NELSON-REPORTING ON BABY PROGRAM AT ALMS LETTER NEEDS TO BE SENT TO THE PRINCIPAL, THAT IF THE PROGRAM GOES AWAY, THEY NEED TO SELL THE EQUIPMENT, AND PUT MONIES TOWARDS PREGNANCY PREVENTION AT THE MIDDLE SCHOOL.
- BIG BROTHERS BIG SISTERS-After presentation and discussion, Board Member Andy Montijo made the motion to approve the proposal of \$20,000 for the next 3 years, Board Member Leticia Gallardo seconded the motion.
- VOTE: The board unanimously approved the motion
- SELMA FIRE DEPARTMENT-After presentation and discussion, Board Member Andy Montijo made the motion to fund \$30,259.74 (option B)

for emergency kits and storage container. Board Member Jeff Kestley seconded the motion.

VOTE: The board unanimously approved the motion.

SECOND CHANCE ANIMAL SHELTER- After discussion, Board Member Andy Montijo made the motion to approve \$65,038.00 for the shelter to purchase new vehicle. Board member Colleen Nelson seconded the motion.

VOTE: The board unanimously approved the motion

SELMA LITTLE LEAGUE X2-After discussion, Board Member Leticia Gallardo made the motion to fund Selma Little League a total of \$18,845.00 -\$9345 for restroom upgrades and \$9500 for equipment. Board Member Andy Montijo seconded the motion.

VOTE: The board unanimously approved the motion.

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 Jeff Kestley and Seconded by Board Member Colleen Nelson to adjourn at 7:53 pm.
The Board unanimously approved the motion.

Submitted by
Kelli Tellez
Administrative Secretary

**Treasurer's Report for the Selma Health Care
District
November 13, 2015**

Balance as of August 2015 **\$654,123.93**

August 2015

Bank Fee: \$3.00

Balance: **\$654,120.93**

September 2015

Bank Fee \$3.00

Smart Center \$17,406.00

Baker, Monock & Jensen \$469.00

Balance: **\$636,242.93**

October 2015

Bank Fee: \$3.00

Selma Police Officer's Assoc. \$8,064.16

Balance: **\$628,178.77**

Respectfully Submitted,



Colleen Nelson
Treasurer (Selma Health Care District)