

SELMA HEALTH CARE DISTRICT

AGENDA

Meeting December 11th, 2014

6:30 PM

Selma Public Library

2200 Selma St,

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

- SUSD Diabetic Program
- Bob Allen, Sharps Program
-

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 Ms. 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
12-11-2014

MEMBERS PRESENT	Stanley Y. Louie, President Colleen Nelson, Treasurer Andy Montijo Board Member Jeff Kestley Board Member Leticia Gallardo Board Member Linda Esquivel, Administrative Secretary
MEMBERS ABSENT	NONE
CALL TO ORDER	The Meeting was called to order by Board President Louie at 6:30pm, followed by the Pledge of Allegiance led by Board President Louie.
MINUTES	a motion was made by Board Member C. Nelson to accept the minutes from meeting 8-14-14, Seconded by Board Member J. Kestley
TREASURER'S REPORT	Treasurer's report presented by Board Member C. Nelson See Attached Report.
CONTINUED BUSINESS	NONE
NEW BUSINESS	SUSD Diabetic Program: M. McColm Presented: See Attached Proposal, Board Member C. Nelson Tabled the proposal until further financial Information could be presented to the Selma Health Care Board. Bob Allen: Sharps program, Bob Allen presented the Board with the remaining money that was not used, B. Allen let the Board know that Fresno County will be funding the Sharps program. Check will be mailed to Selma Health Care
REPORTS	NONE
PUBLIC TESTIMONY	President Louie asked if there were any members of the public who wished to discuss any items with the board not on the agenda. None were present

ADJOURNMENT

A Motion was made by Board Member C. Nelson and Seconded by Board Member Jeff Kestley to adjourn @ 7:00 pm
The Board unanimously approved the motion

Submitted by
Linda Esquivel
Administrative Secretary

**Treasurer's Report for the Selma
Health Care District
December 11, 2014**

Balance as of August 2014:	\$805,541.62
September 2014	
Bank Fee	\$3.00
Total Spent:	\$3.00
October 2014	
Wayne Ota	\$575.00
Bank Fee	\$3.00
Total Spent:	\$578.00
November 2014	
Bank Fee	\$3.00
Total Spent:	\$3.00
December 2014	
Linda Esquivel	\$2,000.00
Bank Fee	\$3.00
Total Spent:	\$2,003.00
Balance as of December 9, 2014:	\$802,954.62

Respectfully Submitted,

Collier Nelson