

# Selma Health Care District Board of Directors Meeting Minutes

January 15<sup>th</sup>, 2019: Special Board Meeting

Called to Order: 5:30 pm

<b><u>Roll Call</u></b>	
<b><u>Member</u></b>	<b><u>Status</u></b>
President Robertson	P
Vice Chair Herrera	P
Treasurer Gallardo	Tardy 5:35pm
Member Avalos	P
Member Nelson	P

<b><u>Motion:</u> Avalos Moved to approve the agenda</b>	
<b><u>Member</u></b>	<b><u>Vote</u></b>
President Robertson	Y
Vice Chair Herrera (2nd)	Y
Treasurer Gallardo	Absent
Member Avalos	Y
Member Nelson	Y
<b><u>RESULT</u></b>	<b>Pass</b>

<b><u>Motion:</u> Member Nelson moved to approve a resolution declaring district's intent to transition from at large to by-district elections.</b>	
<b><u>Member</u></b>	<b><u>Vote</u></b>
President Robertson	Y
Vice Chair Herrera	Y
Treasurer Gallardo (2 <sup>nd</sup> )	Y
Member Avalos	Y
Member Nelson	Y
<b><u>RESULT</u></b>	<b>Pass</b>

<b>Motion:</b> Member Nelson Moved to approve the time card for the administrative secretary.	
<b>Member</b>	<b>Vote</b>
President Robertson	Y
Vice Chair Herrera	Y
Treasurer Gallardo	Y
Member Avalos (2 <sup>nd</sup> )	Y
Member Nelson	Y
<b>RESULT</b>	<b>Pass</b>

**Adjourned: 5:50 pm**

**Respectfully Submitted,**

**Matthew Rodriguez, Administrative Secretary**