

Selma Health Care District Board of Directors

Special Meeting Minutes

Tuesday, March 5th, 2019

Called to Order at: 5:35pm

Meeting Location

Selma Senior Center: 2301 Selma St. Selma, CA 93662

Meetings are open to the public.

Disclosure of ADA Compliance

All Selma Health Care District meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Selma Health Care District Administrative Secretary, Matthew Rodriguez by email at Matr7200@gmail.com or by phone at (559) 356-2583, no less than one working day prior to the meeting. The Selma Health Care District will make efforts to meet requests after such date, if possible.

1) Call to Order

a) Pledge of Allegiance

b) Roll Call

Member	Status
Chair Robertson	P
Vice Chair Herrera	P
Secretary Avalos	P
Treasurer Gallardo	P
Member Nelson	P

c) Disclosure of 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.

d) Approval of Agenda

Member Nelson moves to approve the agenda, member Avalos Seconds.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Y

2) Public Comments

a) This time is reserved for members of the public to address the Selma Health Care District Board on any matter not stated on the agenda. (Max: 3 min/ Speaker and 15 min/topic)

3) Reports

4) Action Items

a) PUBLIC HEARING:

- i) Consideration of testimony by public regarding District's transition to district/divisions elections.

Hearing was opened. No feedback at this time. Hearing was closed.

b) ACTION:

- i) Authorize legal counsel to retain National Demographics Corporation as consultant to draw District districts/divisions.

Member Nelson Moves to Authorize legal counsel to retain NDC as a Consultant to draw District Districts and Deviations, Member Herrera Seconds.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Y

c) Timecard for Admin Secretary

- i) The board shall discuss and consider approving the timecard for the Administrative Secretary.

Member Avalos moves to approve the Administrative Secretaries timecard, Treasurer Gallardo Seconds.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Y

5) Discussion Items

The Health Care District board noted the status of a Grant awarded to Community Outreach Ministries and concluded that it would be best if Community Outreach return the grant funds until a better plan for the money is established.

6) Announcements

7) Adjournment

Adjourned at: 6:22pm