

Selma Health Care District Board of Directors

Quarterly Meeting

Tuesday, December 11th, 2018

6:15 P.M.

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) Swearing in of New Board Members
- c) Roll Call
- d) 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.
- e) Reorganization of Officers
 - i) The board shall choose to elect a new President and/or Treasurer.
- f) Meet your new board members mixer (15 min)
 - i) The board members will be available to speak with the public and get to know their constituents.
- g) Approval of Agenda
- h) Approval of Minutes
 - i) 8-14-18
- i) Financial Report

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) Action Items

a) Leon's Computer Budget

- i) The board shall discuss and possibly approve payment for website and email services to Leon's Computers for either 1-Year(\$2,437.48), 2-Years(\$4,874.96), or 3-Years(\$7,312.44).

b) Approval of payment to the Administrative Secretary.

- i) The board shall discuss and Decide on the payment to the Admin Secretary.

c) Consideration of Grant Proposals

(1) Selma High School Girls Basketball

Request: \$11,940.71

(2) Selma Exceptional Sports for Youth with Needs

Request: \$860.76

4) CLOSED SESSION

CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION

(Subdivision (d)(2) of Gov. Code section 54956.9)

Number of cases: 1

5)Next Meeting

6) Announcements

7) Adjournment