

Selma Health Care District Board of Directors Meeting Minutes

Dec 11th, 2018: Special Board Meeting

Called to Order: 5:30 pm

<u>Roll Call</u>	
<u>Member</u>	<u>Status</u>
President Robertson	P
Vice Chair Herrera	P
Treasurer Gallardo	P
Member Avalos	P
Member Nelson	P

<u>Motion:</u> Member Avalos moved to appoint Rose Robertson as Chair of the board.	
<u>Member</u>	<u>Vote</u>
Member Avalos	Y
Member Gallardo (2 nd)	Y
Member Herrera	Y
Member Nelson	Y
Member Robertson	Y
<u>RESULT</u>	Pass

<u>Motion:</u> Member Nelson moved to appoint Anthony Herrera as Vice Chair of the board.	
<u>Member</u>	<u>Vote</u>
Member Avalos (2 nd)	Y
Member Gallardo	Y
Member Herrera	Y
Member Nelson	Y
Member Robertson	Y
<u>RESULT</u>	Pass

Motion: Member Nelson moved to appoint Lorane Avalos as Secretary of the board.	
Member	Vote
Member Avalos	Y
Member Gallardo	Y
Member Herrera	Y
Member Nelson	Y
Member Robertson (2 nd)	Y
RESULT	Pass

Motion: Member Nelson moved to appoint Leticia Gallardo as Treasurer of the board.	
Member	Vote
Member Avalos	Y
Member Gallardo	Y
Member Herrera	Y
Member Nelson	Y
Member Robertson (2 nd)	Y
RESULT	Pass

6:32 pm: Recess for 15 minutes for New Member Mixer.

6:47 pm: Reconvene

Roll Call	
Member	Status
President Robertson	P
Vice Chair Herrera	P
Treasurer Gallardo	P
Member Avalos	P
Member Nelson	P

Motion: Member Gallardo moved to approve the agenda.	
Member	Vote
Member Avalos (2 nd)	Y
Member Gallardo	Y
Member Herrera	Y
Member Nelson	Y
Member Robertson	Y
RESULT	Pass

Motion: Member Gallardo moved to approve the minutes of 8-14-19

<u>Member</u>	<u>Vote</u>
Member Avalos (2 nd)	Y
Member Gallardo	Y
Member Herrera	Y
Member Nelson	Y
Member Robertson	Y
RESULT	Pass

Motion: Member Avalos moved to approve the financial report

<u>Member</u>	<u>Vote</u>
Member Avalos	Y
Member Gallardo	Y
Member Herrera	Y
Member Nelson (2 nd)	Y
Member Robertson	Y
RESULT	Pass

Motion: Member Gallardo moved to commit to one year with Leon's Computers for \$2,437.48.

<u>Member</u>	<u>Vote</u>
Member Avalos	Y
Member Gallardo	Y
Member Herrera (2 nd)	Y
Member Nelson	Y
Member Robertson	Y
RESULT	Pass

Motion: Member Nelson Moved to approve 491.14 for the Admin secretary time card.

<u>Member</u>	<u>Vote</u>
Member Avalos (2 nd)	Y
Member Gallardo	Y
Member Herrera	Y
Member Nelson	Y
Member Robertson	Y
RESULT	Pass

Motion: Member Robertson moved to grant the Selma Girls Basketball \$10,669.84	
Member	Vote
Member Avalos (2 nd)	Y
Member Gallardo	Y
Member Herrera	Y
Member Nelson	Y
Member Robertson	Y
RESULT	Pass

Motion: Member Gallardo moved to grant ESYN \$860.76	
Member	Vote
Member Avalos (2 nd)	Y
Member Gallardo	Y
Member Herrera	Y
Member Nelson	Y
Member Robertson	Y
RESULT	Pass

CLOSED SESSION: Nothing to Report

Next Meeting tentative April 9th at 5:30PM at the Senior Center.

-Audit Report was passed out.

-**All names shall be removed from the Selma Health care District Bank account with the exception of Leticia Gallardo and Anthony Herrera, as designees for the Selma health care district bank account with Leticia Gallardo being Account Main designee as treasurer of the board.

Unanimous Consent

Executive Decision: See above statement**	
Member	Vote
Member Avalos	Y
Member Gallardo	Y
Member Herrera	Y
Member Nelson	Y
Member Robertson (Exec Motion)	Y
RESULT	Unanimous Consent

-Anthony will be the rep for Team Selma in February.

Adjourned 8:08 PM

Respectfully Submitted,

Matthew Rodriguez, Administrative Secretary

Approved by:

President Rose Robertson