

Selma Health Care District Board of Directors

Quarterly Meeting

Tuesday, September 17th, 2019

5:30 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 Adminsec@selmahealthcaredistrict.org 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
- 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
- e) 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) Consent Calendar Any member of the Board or public may remove an item off of the consent calendar. Any removed item will be heard after the balance of the consent items are approved.

- a) a) Approval of Minutes
 - i) 7-16-19
 - ii) 9-10-19
- b) Consideration of acceptance the timecard of the Administrative Secretary.

4) Action Items

- a) Consideration of Maps under California Voting Rights Act

i) Consideration of adoption of the proposed district map based upon presentation by National Demographic Corporation for the Selma Health Care District under the California Voting Rights Act.

b) Leon's computer Renewal

i) Consideration of a renewal for District website and email service.

c) Logo Selection

i) Consideration of District logo.

d) Business Cards

i) Consideration of purchasing business cards with new logo.

5) Grant Proposals

a) Selma Youth Wrestling Club

i) Request: \$ 18,262.00

6) Next Meeting

7) Announcements

8) Adjournment