

Selma Health Care District Board of Directors

Quarterly Meeting Minutes

Tuesday, July 16th, 2019

Called to order: 5:45 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) Roll Call

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

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

Moved by member Avalos and seconded by Member Nelson to Approve the Agenda

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

e) Approval of Minutes

i) 3-5-19

Motion to Approve by Member Avalos, Seconded by Member Nelson.

Member	Vote
Chair Robertson	Y

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

ii) 4-4-19

Motion to approve by Treasurer Gallardo

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

f) Financial Report

The Financial Report was read, Treasurer Gallardo reported that the Health Care District has a balance of \$255,677.14

It was moved by Member Avalos and seconded by Member Nelson to accept the Treasurers report.

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)

-A citizen showed concern as to where the money for the shower project by the Community Outreach Ministries is and if it's being used. Chair Robertson Addressed the citizen, by explaining that our legal council is currently pursuing the return of the money.

-Citizen Scott Robertson expressed his support of the board and the new transparency measures being implemented.

3) Action Items

a) 2019-2020 Budget

i) The board will Consider the budget for the 2019-2020

-The board was presented with the budget proposed for the 2019-2020 fiscal year.

-A board member asked if the board felt the website and emails were worth the cost?

-A question was asked to legal council about what the average reserve is: it was agreed that \$100,000.00 was sufficient.

It was a consensus to take no action on a budget for the 2019-2020 fiscal year.

b) Admin Secretary Timecard

i) Consideration to accept the time card of the Administrative Secretary.

-The Administrative Secretary had no prepared timecard and will present his hours at the next meeting.

4) Proposals

a) Selma High School Training Department

i) Request: \$ 15,565.33

Selma high school training department decided to halt the pursuit of the grant this meeting.

b) Selma High School Track and Cross Country

i) Request: \$ 4,000.00

Selma high school track decided to halt the pursuit of the grant this meeting.

c) Selma Bandits Youth Football

i) Request: \$12,132.53

Selma youth bandits were informed that the Health Care District did not find the EIN# provided to be in valid standing as a tax-exempt organization. They have been given instruction to seek a certificate of tax exemption and return to the next regular meeting for the grant to be valid.

d) Selma Youth Soccer League

i) Request: \$ 6,586.17

Selma Youth Soccer League Presented their Grant

Member Nelson Moves to Grant \$6,586.17 to the Selma Youth Soccer League. Seconded by Treasurer Gallardo.

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

e) American Cancer Society

i) \$25,000.00

American Cancer Society presented their application.

-The question was proposed by Member Herrera if we could find a report of how many people from Selma use this fund from the American Cancer Society.

-The Representative replied that they cannot determine the number of people since the American Cancer Society reports in terms of county not by city.

-It was moved by Member Avalos and Seconded by Treasurer Gallardo to grant the American Cancer Society \$25,000.00

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

f) Central Valley Jiu Jitsu

i) \$25,000.00

Central Valley Jiu Jitsu organization was informed that the Health Care District did not find the EIN# provided to be in valid standing as a tax-exempt organization. They have been given instruction to seek a certificate of tax exemption and return to the next regular meeting for the grant to be valid.

5) Next Meeting

There is a possibility of the board calling a special meeting a week prior to the next regular quarterly board meeting.

The next regular quarterly board meeting will be Tuesday, Sept 17th, 2019.

6) Announcements

7) Adjournment

The board Meeting Adjourned at 7:34pm.