

# Selma Health Care District Board of Directors

## Quarterly Meeting

Tuesday, December 3<sup>rd</sup>, 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 [Matr7200@gmail.com](mailto: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
- 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) Approval of Minutes
  - i) 7-16-19
  - ii) 10-03-19
- f) 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) Closed Session

- a) PUBLIC EMPLOYEE EVALUATION  
Title: Administrative Secretary Evaluation

## 4) Reports

- a) Website Update
- b) Hospital Garden Update

## **5) Action Items**

### **a) Proposal for Grant Application Process**

- i) The board will review and consider a grant application review process proposed by Vice Chair Herrera.

### **b) Community Outreach Ministry Update**

- i) Legal council will report out on the issue with their shower project.

### **c) Admin Secretary Timecard**

- i) Consideration to accept the timecard of the Administrative Secretary.

### **d) Advertising and informational supplies**

- i) The Board will consider purchasing Advertising and Informational supplies.

### **e) Selma Health Care District Phone line**

- i) The Board will consider getting a cell phone line for the Health Care District.

## **6) Proposals**

### **a) Second Chance Animal Shelter**

- i) Request: \$ 24,646.00

### **b) Selma Little League**

- i) Request: \$ 22,660.00

### **c) Selma Methodist Church**

- i) Request: \$ 18,000.00

### **d) Indianola Elementary**

- i) Request: \$ 3,320.49

## **7) Proposals to Revisit**

### **a) Selma Bandits**

- i) Request: \$12,132.53

## **8) Next Meeting**

## **9) Announcements**

## **10) Adjournment**