

Selma Health Care District Board of Directors

Special Meeting

Tuesday, March 10th, 2020

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) 426-9855, 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

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) St Joseph Catholic Church/Harvesters
 - i) The board will consider and vote on providing \$17,649.95 for freezers, coffee pots, tables and chairs for food distribution program.
- b) Corona Virus Preparation Plan
 - i) The board will discuss how they can respond in the event of a local outbreak of the Coronavirus.
- c) Admin Secretary Compensation
 - i) Consideration to accept the timecard of the Administrative Secretary and pay any reimbursements to employee.

4) Next Meeting

5) Announcements

6) Adjournment