

# Selma Healthcare District Board of Directors

## Quarterly Meeting

Tuesday, August 18th, 2020

5:30 P.M.

### Meeting Location

This meeting will be partly conducted in person and via videoconferencing pursuant to the provisions of the Governor's Executive Order N-29-20. Participants shall use the following ID and Password to participate:

Meeting ID: 851-1505-4566

Password: 730909

Selma Senior Center: 2301 Selma St. Selma, CA 93662

Meetings are open to the public.

\*Members of the public and all attendees are required to wear a face covering and practice social distancing while at the meeting location.\*

### Disclosure of ADA Compliance

All Selma Healthcare 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](mailto: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

2) 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.

### 3) Approval of Agenda

### 4) Approval of Minutes

03-10-2020

06-24-2020

06-29-2020

### 5) Financial Report

### 6) Consideration of appointment of new District CPA

### 7) Consideration to amend the district grant policy

6) Consideration to approve administrative secretary compensation and reimbursements.

7) Public Comment: This is an opportunity for the public to comment on any item not on the agenda.

### 8) Board Member Comments

### 9) Adjournment