

Selma Health Care District Board of Directors

Quarterly Meeting Minutes

Tuesday, March 10th, 2020

Called to Order: 5:34 P.M.

Meeting Location

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

Meetings are open to the public.

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

2) Approval of the agenda

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

3) Consideration to Grant \$17,649.95 to St. Josephs for Food pantry projects.

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

4) Consideration to dedicate \$50,000.00 to covid-19 related projects to be decided on by Adhoc consisting of the district chair and Vice chair

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

5) Admin secretary compensation for \$592.50

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

6) Adjournment (6:25pm)