

# Selma Health Care District Board of Directors

## Quarterly Meeting Minutes

Tuesday, June 29th, 2020

Called to Order: 5:35 P.M.

### Meeting Location

Zoom Teleconference

## 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 agenda

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

## 1) Accept Financial Report

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

#### **4) Accept Budget 2020-2021**

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

**Adjourned 6:30 pm**