

Selma Healthcare District Board of Directors

Quarterly Meeting Minutes

Tuesday, August 18th, 2020

Called to Order 5:33 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.

Roll Call

| Member | Presence |
|--------------------|-----------------|
| Chair Robertson | Present |
| Vice Chair Herrera | Present |
| Treasurer Gallardo | Present |
| Member Avalos | Present |
| Member Nelson | Present |

Approval of Agenda

Moved by Gallardo, 2nd by Avalos

| Member | Vote |
|--------------------|-------------|
| Chair Robertson | Y |
| Vice Chair Herrera | Y |
| Treasurer Gallardo | Y |
| Member Avalos | Y |
| Member Nelson | Y |

Approval of Minutes

Avalos Moved to approve all minutes, Nelson 2nd

| Member | Vote |
|--------------------|-------------|
| Chair Robertson | Y |
| Vice Chair Herrera | Y |
| Treasurer Gallardo | Y |
| Member Avalos | Y |
| Member Nelson | Y |

03-10-2020

06-24-2020

06-29-2020

Financial Report
 Financial Report attached**
 Avalos moved to accept Treasurers report

| Member | Vote |
|--------------------|-------------|
| Chair Robertson | Y |
| Vice Chair Herrera | Y |
| Treasurer Gallardo | Y |
| Member Avalos | Y |
| Member Nelson | Y |

Consideration of appointment of new District CPA
 Both Proposals to become the new CPA for the District were presented.
 Moved by Herrera to accept the proposal from Price, Paige and Company, 2nd by Avalos.

| Member | Vote |
|--------------------|-------------|
| Chair Robertson | Y |
| Vice Chair Herrera | Y |
| Treasurer Gallardo | Y |
| Member Avalos | Y |
| Member Nelson | Y |

Consideration to amend the district grant policy
 A suggestion to amend the current grant proposal agreement was suggested by VC Herrera.

Moved by Member Robertson to not amend the agenda 2nd by Gallardo.

| Member | Vote |
|--------------------|-------------|
| Chair Robertson | Y |
| Vice Chair Herrera | N |
| Treasurer Gallardo | Y |
| Member Avalos | Y |
| Member Nelson | N |

Consideration to approve administrative secretary compensation and reimbursements.

Moved by Gallardo moved to approve payment of up to \$750 to Matthew for his services.

| Member | Vote |
|--------------------|-------------|
| Chair Robertson | Y |
| Vice Chair Herrera | Y |
| Treasurer Gallardo | Y |
| Member Avalos | Y |
| Member Nelson | Y |

Public Comment: No comment at this time

Board Member Comments

Herrera: Meals for seniors during Covid have been going well and they appreciate the service.

Robertson: Masks bought for City of Selma were bought and distributed. Employees and high-risk community members are very grateful for the support.

Adjournment- 6:14pm