

Selma Health Care District Board of Directors

Quarterly Meeting Minutes

Tuesday, Dec 8th, 2020
Called to Order: 5:30 P.M.

Meeting Location

Zoom Teleconference

Roll Call

<u>Member</u>	<u>Status</u>
Rose Robertson	P
Anthony Herrera	P
Lorane Avalos	P
Leticia Gallardo	P
Colleen Nelson	P

New member Swearing in

New Board member Daniel Serimian was sworn in.

Board reorganization

Member Nelson moved to elect Anthony Herrera, second Serimian.

<u>Member</u>	<u>Vote</u>
Anthony Herrera	Y
Lorane Avalos	Y
Leticia Gallardo	Y
Colleen Nelson	Y
Daniel Serimian	Y

Member Gallardo moved to appoint Colleen Nelson to Vice chair, seconded by Herrera.

<u>Member</u>	<u>Vote</u>
Anthony Herrera	Y
Lorane Avalos	Y
Leticia Gallardo	Y
Colleen Nelson	Y
Daniel Serimian	Y

Member Nelson moved to appoint Leticia Gallardo to Treasurer, seconded by Avalos

<u>Member</u>	<u>Vote</u>
Anthony Herrera	Y
Lorane Avalos	Y
Leticia Gallardo	Y
Colleen Nelson	Y
Daniel Serimian	Y

Member Nelson moved to appoint Lorane Avalos to Secretary, Seconded by Herrera.

<u>Member</u>	<u>Vote</u>
Anthony Herrera	Y
Lorane Avalos	Y
Leticia Gallardo	Y
Colleen Nelson	Y
Daniel Serimian	Y

Member Nelson moved to Approve the Agenda, second by Gallardo

<u>Member</u>	<u>Vote</u>
Anthony Herrera	Y
Lorane Avalos	Y
Leticia Gallardo	Y
Colleen Nelson	Y
Daniel Serimian	Y

Treasurer Gallardo moved to approve the Minutes from 8-18-20, second by Nelson.

<u>Member</u>	<u>Vote</u>
Anthony Herrera	Y
Lorane Avalos	Y
Leticia Gallardo	Y
Colleen Nelson	Y
Daniel Serimian	Abstain (Not present at 8-18-20 Mtg)

Financial Report

Cal SDA membership Cleared: \$670.00

Selma First Babtist check-1482 cleared: \$17,000.00

Current balanced: \$200,048.84

Member Nelson moved to approve the financial report, seconded by member Avalos.

<u>Member</u>	<u>Vote</u>
Anthony Herrera	Y
Lorane Avalos	Y
Leticia Gallardo	Y
Colleen Nelson	Y
Daniel Serimian	Y

Member Serimian moved to approve up to \$700 plus phone reimbursement of \$140 to be paid to Admin Secretry at the discretion of Chair and Treasurer, second by Member Nelson.

<u>Member</u>	<u>Vote</u>
Anthony Herrera	Y
Lorane Avalos	Y
Leticia Gallardo	Y
Colleen Nelson	Y
Daniel Serimian	Y

Board comments:

Chair Herrera Welcomed new board member Serimian,
also showed his condolences for long time member, Dr. Louie.

Next Meeting: Feb 9th

Adjourned- 6:38pm