

Selma Healthcare District Board of Directors

Quarterly Meeting

Tuesday, August 17, 2021
5:30 P.M.

Meeting Location

2301 Selma St Selma, Ca 93662

This meeting will be partly conducted 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: 818 0994 7889

Password: 368448

Link: <https://us02web.zoom.us/j/81809947889?pwd=Zi9yQWl5djAybXFXazlWWTFBT1hnZz09>

Meetings are open to the public.

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 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
March 18th, 2021
- 5) Reports
 - A. Financial
 - B. Audit
 - C. Covid Relief money
- 6) Tobacco Prevention Presentation
- 7) Proposals
 - A. Selma Bandits
Amount: \$15,000.00
 - B. Selma Little League
Amount: \$15,000.00
- 8) Consideration to approve administrative secretary compensation and reimbursements.
- 9) Public Comment: This is an opportunity for the public to comment on any item not on the agenda.
- 10) Board Member Comments/ Reports
- 11) Adjournment