

# Selma Healthcare District Board of Directors

## Quarterly Meeting

Tuesday, November 30<sup>th</sup>, 2021  
5:30 P.M.

### Meeting Location

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: 838 5553 1054

Password: 152572

Link: <https://us02web.zoom.us/j/83855531054?pwd=VDhWTDVmQnlvYkluS1B0cGdyNnh1Zz09>

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](mailto: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

6) Financial Report

7) External Reports

a. ESYN Report

b. Financial Audit Report

8) Proposals

a. Selma Little league – Up to \$25,000

b. Selma Girls Basketball - \$9,120.73

9) Consideration to approve administrative secretary compensation and reimbursements.

10) Public Comment: This is an opportunity for the public to comment on any item not on the agenda.

11) Board Member Comments

12) CLOSED SESSION

a. The board will move into closed session for discussion on personnel.

13) Adjournment