

**SELMA HEALTHCARE DISTRICT BOARD MEETING**

**TUESDAY MARCH 29<sup>TH</sup>, 2022**

**6:00 PM**

Meeting location: Senior Center 2301 Selma Street Selma, CA 93662

**AGENDA**

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PUBLIC COMMENTS**

(This is an opportunity for the members of the public to address the Board on any matter related to the Commission that is not listed on the Agenda.)

**4. ADDITIONS TO THE AGENDA**

(The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the Board after the posting of this Agenda.)

**5. POTENTIAL CONFLICT 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.) (FPPC 87105)

**6. APPROVAL OF PAST MINUTES**

**March 1, 2022**

**7. INFORMATION/ACTION ITEMS**

**A. APPROVAL OF MINUTES 8-17-21**

**B. TREASURER REPORT**

**C. MCNEIL KENNET – HEARING OF REDISTRICTING REPORT**

**D. ELECT NEW OFFICERS**

**E. SDRMA TO INCLUDE HACKING INSURANCE**

**F. JOEY – DISCUSSION ON LAPTOP SERVICES**

**8. NEXT MEETING**

**9. ADJOURNMENT**

**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 HealthCare District Administrative Secretary by email at: [adminsec@selmahealthcaredistrict.org](mailto:adminsec@selmahealthcaredistrict.org) no less than one working day prior to the meeting. The Selma Healthcare District will make efforts to meet requests after such date, if possible.