

SELMA HEALTHCARE DISTRICT BOARD MEETING

THURSDAY MAY 19TH, 2022

6:00 PM

Meeting location
Selma 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

April 5th, 2022

7. INFORMATION/ACTION ITEMS

- A. Treasurers' Report
- B. Consideration of interim administrative secretary timesheet

8. PROPOSALS

- A. Second Chance Animal Shelter.....\$15,000.00
- B. City of Selma – Summer Recreation Swim..... 7,900.00
- C. Selma Boys and Girls Club Request.....15,000.00
- D. Selma Grizzlies Youth Football and Cheer.....14,926.17
- E. Swish Boosters.....23,948.04

9. NEXT MEETING

10. ADJOURNMENT

Disclosure of ADA Compliance.

All Selma HealthCare District meeting 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 or by phone at 559-246-9830 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.