



1701 Tucker Street
Selma, CA 93662

SELMA HEALTHCARE DISTRICT BOARD

AGENDA FOR REGULAR QUARTERLY MEETING

DECEMBER 2nd, 2022 @ 6pm

Selma Senior Center

2301 Sylvia Street

Selma, Ca 93662

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

5. 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.

6. POTENTIAL CONFLICT OF INTEREST

Any Board member who has a potential COI may now identify the item and recuse themselves from discussing and voting on the matter.

7. APPROVAL OF PAST MINUTES

October 13th, 2022, special meeting

8. INFORMATION ITEMS

a. Financial report

b. Report from Lauren Day re: Selma Hospital prayer Garden Funds

See minutes for 12-3-2019



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9. ACTION ITEMS

- a. ESYN – proposal.
Board had asked proposer to return at this meeting with percentage of Selma/Parlier residents who will be served. Also needing invoices for proposal.
- b. Second chance animal shelter – reconsideration
- c. Central Valley Resource Center Services, Corp – Proposal
- d. Board Discussion and Possible Action Regarding District-Led Initiative Program.

10. NEXT MEETING DATE

11. ADJOURNMENT