



1701 Tucker Street
Selma, CA 93662

SELMA HEALTHCARE DISTRICT BOARD
AGENDA FOR REGULAR QUARTERLY MEETING
February 9th, 2023 @ 6pm
Selma Senior Center
2301 Sylvia Street
Selma, Ca 93662

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

- a. Leticia Gallardo
- b. Rosemary Alanis
- c. Anthony Herrera

5. VOTING FOR OFFICERS

6. 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.

7. 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.

8. 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.

9. APPROVAL OF PAST MINUTES

December 2, 2022 regular meeting

10. INFORMATION ITEMS

- a. Financial Report



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11. ACTION ITEMS

- a. Little League Association proposal
- b. Discussion of Babe Ruth proposal monies
- c. Donation requested for fallen officer, Gonzalo Carrasco, Jr.
- d. Discussion of Health Care Initiatives

12. NEXT MEETING DATE

13. ADJOURNMENT