



1710 Tucker Street  
Selma, CA 93662

**SELMA HEALTHCARE DISTRICT BOARD**

**AGENDA FOR SPECIAL BOARD MEETING**

**June 6th, 2023 @ 6:00**

**Selma City Hall**

**1710 Tucker Street**

**Selma, Ca 93662**

**Webinar ID: 838 0216 6102**

**Webinar Passcode: 290842**

**<https://us02web.zoom.us/j/83802166102?pwd=YmZtdkZnSldHenVpUFk4cXhNZINoUT09>**

**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. 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.

**6. APPROVAL OF MINUTES**

May 9<sup>th</sup>, 2023 regular meeting

**7. INFORMATION ITEMS**

a. None currently

**8. ACTION ITEMS**

- a. Proposal from Selma Park and Recreation re: payment for swimming pool fees.
- b. Proposal from Selma Police Officer Association for support for Selma Police Officers.
- c. Proposal from Chamber of Commerce (Selma Business Collaborative) for memorial honoring fallen Selma Police Officer Carrasco.
- d. Grant proposal from Babe Ruth
- e. Grant proposal from Swish Boosters
- f. Report from AdHoc Committee and consideration of approval to execute agreement



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for behavioral health RFP.

g. Decision to hire Rick Jackson, CPA as district auditor.

**9. NEXT REGULAR MEETING DATE: AUGUST 1<sup>ST</sup>, 2023 @ 6:00.**

**10. ADJOURNMENT**