



1710 Tucker Street
Selma, CA 93662

SELMA HEALTHCARE DISTRICT BOARD

AGENDA FOR REGULAR QUARTERLY MEETING

December 14th, 2023 @ 6:00 pm

**Selma City Hall
1710 Tucker 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, this includes those on ZOOM, 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

June 6th, 2023 Special Meeting

8. INFORMATIONAL ITEMS

1. Treasurer Report
2. Community Services information regarding open swim fees
3. Discussion of second signature addition to US Bank account as well as access to cancelled check images for bookkeeping.
4. Proposal from Babe Ruth for a compression ice machine was retracted by Caesar Luna on June 21st, 2023.
5. Representative from Adventist Health to present update on RFP Partnership.



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9. ACTION ITEM

1. Proposed budget for 2023-2024.
2. 2022/2023 Audits to be authorized.
3. Proposal from Selma Community Enhancement re: Selma Fire Department.
Grant requested for community CPR classes.
4. Discuss topics for 2024 Board initiative.
Vote for final initiative during first meeting in January 2024.

10. NEXT MEETING DATE

11. ADJOURNMENT