



1710 Tucker Street
Selma, CA 93662

SELMA HEALTHCARE DISTRICT BOARD

AGENDA FOR REGULAR QUARTERLY MEETING

February 6th, 2024 @ 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. Comments will be limited to no more than 3 minutes.

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

December 14th, 2023 Regular Meeting

8. INFORMATIONAL ITEMS

1. Treasurer Report
2. Community Services information regarding open swim fees
3. Adventist Health – RFP partnership report

9. CLOSED SESSION

Public Employee Appointment
Title: Executive Director



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10. ACTION ITEM

1. Consideration of Hiring of Contract Executive Director
2. Consideration of Audit
3. Budget approval 2023-2024 (recommend continuation)
4. Proposal from ESYN
5. Proposal from Selma Little League
6. Discuss topics for 2024 Board Initiative (RFP)

11. NEXT MEETING DATE

12. ADJOURNMENT