



1710 Tucker Street
Selma, CA 93662

AGENDA ITEM 7.01

Minutes

Regular Meeting of the Selma Health Care District Board February 6th, 2024

1. Call to Order: Vice- Chair Anthony Herrera @ 6:00 pm

2. Pledge of Allegiance: Led by Vice-Chair Anthony Herrera

3. Roll Call:	Chair Danny Serimian	Absent
	Vice Chair Anthony Herrera	Present
	Treasurer Leticia Gallardo	Present
	Secretary Lorane Avalos	Present
	Member Rosemary Alanis	Present

4. Public Comments: Selma’s new Fire Chief Jordan Webster introduced himself to the board.

5. Additions to the Agenda: None

6. Potential Conflict of Interest: None

7. Approval of Past Minutes from December 14, 2023 Regular Board Meeting

Motion to accept past minutes: Rosemary Alanis

Seconded by: Anthony Herrera

All in favor – None opposed

8. Information Items

1. Treasurer Report

Treasure Gallardo reported that there is \$492,355.65 in the board account as of 2-6-24; listed invoices and checks written, noted discrepancy in check numbers. She reported since Union Bank was taken over by US Bank on July 1, 2023, there have been communication problems with the bank that are hopefully being corrected.

Treasure Gallardo noted the following situation: check 1614, written on May 24 to the SPOA, was later voided due to the lack of the receiving organization's 501(c) status. When this non-profit status was resolved, Ms Gallardo recalled informing the Chief's assistant that she was ready to convey the new check no. 1631 to the chief's office for deposit by the Selma Enhancement Community Association and she needed both the old check and a receipt. Ms. Gallardo was informed that both checks had been deposited. Counsel Price offered his assistance to clear this up.

Treasurer Gallardo then noted that there are two checks made out to "American Swim" have not been deposited and she not had success communicating with the vendor. Amy Smart SPARCS Director expressed that the district should have not written checks to American Swim because it is not a non profit, and that the city paid that vendor from the Selma Enhancement Community Association. Counsel Price offered his assistance to clear this up.



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Director Alanis expressed her interest in the board adopting policies and procedures to avoid these situations. Counsel Price observed that the board would be discussing these.

2. Community Swim Services

Per Community Service Director, Amy Smart, there were 1205 swim program participants in the summer of 2023. The Board covered the first 1000 swimmers, 205 were charged the \$2.00 entrance fee. It was also noted that the Selma High School pool will not be available for use during the summer of 2024 as it will be undergoing resurfacing.

3. Adventist Health – RFP (Request for Proposal) Partnership Report

Don Calhoun from Adventist Health presented Raquel Carroway, the new Licensed Clinical Social Worker. They will be contacting their marketing group regarding an outreach into the Selma School System.

Prior to the consideration of items 9 and 10.1 in the agenda, legal counsel Mr. Price recommended that the board move consideration of these items to after consideration of items 10.2 through 10.6. The board agreed.

10. Action Items

2. Consideration of Audit

Rick Jackson, CPA, of JWT and Associates, LLP, presented his audit of the Health Care District Board for the Fiscal Year (FY) 2022-2023. This can be found on the District Website.

3. Budget Approval for FY 2023-2024

This action has been tabled pending input of executive director.

4. Proposal from ESYN (Exceptional Sports for Youth with Needs)

Request made for \$4451.70 to help with registration fees for physical activity events for those youth involved with ESYN.

Motion to approve this request: Rosemary Alanis

Motion seconded by: Lorane Avalos

All approved – None opposed

5. Proposal from Selma Little League

Request made for \$3067.05 for First Aid Supplies and AED for league use.

Selma Little League president of John Ruiz noted that the district board should have the invoice for the purchase of first aid kits and an AED, acknowledged that the district originally approved funding for these items last year but that SLL leadership did not follow through on the process. Vice Chair Herrera agreed and noted that there was a cost savings with the current proposal.

Motion to approve this request: Rosemary Alanis

Motion seconded by: Lorane Avalos



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All approved – None opposed

6. Discuss topics for 2024 Board Initiative (RFP)

It was decided that a RFP committee comprised of Chair Serimian and Vice-Chair Herrera bring ideas for 2024 RFP partnership. Discussion included other agencies to partner with, and board voted that this year's district-led initiative will be mental health with an emphasis on substance abuse. Public comments: Is a one-year trial period long enough to continue the partnership with AH?

Motion to approve this Ad Hoc committee: Rosemary Alanis

Motion seconded by: Anthony Herrera

All approved – None opposed

9. Closed Session -- Public Employee Appointment – Executive Director

Closed session was held at the end of the action items in consideration of the public attending. Upon reconvening in open session, counsel announced that there was no action to report out of closed session.

10. Action Item

1. Consideration of Hiring of Contract Executive Director

Mr. David Fey was hired at a cost not to exceed \$4,000 for the first month, and not to exceed \$3,200 per month after that.

Motion to approve the hiring of an Executive Director: Rosemary Alanis

Motion seconded by: Anthony Herrera

All approved – None opposed

11. Next Meeting Date

To be decided by Executive Director and chair

12. Adjournment

By Vice-Chair Anthony Herrera @ 8:12 pm

Respectfully submitted,

David E Fey
Executive Director