



1710 Tucker Street  
Selma, CA 93662

## **SELMA HEALTHCARE DISTRICT BOARD**

### **AGENDA FOR SPECIAL MEETING**

**6:00 pm April 30th, 2024**

#### **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. 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.

#### **6. APPROVAL OF PAST MINUTES**

March 19th, 2024 Special Meeting

#### **7. ACTION ITEMS**

1. Workshop on district goals and policies

Recommendation: Conduct workshop, adopt goals and policies.

2. Report on District-Led Initiative Grant Proposal

Recommendation: Receive report, acknowledge that the request for proposals failed to garner a responsive proposal and consider authorizing staff to negotiate a sole-source agreement with Adventist Health.

#### **8. EXECUTIVE DIRECTOR COMMENTS/ANNOUNCEMENTS**

#### **9. BOARD MEMBERS COMMENTS/ANNOUNCEMENTS**



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## **10. ADJOURNMENT**

Next regular board meeting will be held on June 4th, 2024 @ 6:00