



1710 Tucker Street
Selma, CA 93662
Minutes – March 19th, 2024 @ 6pm

Special Meeting of the Selma HealthCare District Board

Meeting available via ZOOM and is available on SelmaHealthCareDistrict.org website

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	Absent
4. **Public Comments:** Community Services Director, Amy Smart, spoke regarding the Selma High School pool not being available this summer as it is undergoing renovations. Also there is a new children's play area in Bretlinger Park that is all-inclusive. There will be a ribbon cutting by the end of the month.
5. **Additions to the agenda:** There are no additions as this is a special meeting.
6. **Potential Conflict of Interest:** None
7. **Approval of Past Minutes from February 6, 2024**

Minutes approved with correction that the last meeting was February 9, 2024.
All approved, none opposed.
8. **Information Items:**
 1. **Treasurer Report:** Per treasurer Leticia Gallardo the district balance to date is \$469,415.81
Monies paid to Police Department has been resolved.
 2. **Website Improvement demonstration by Joey Leon, district IT:**

Website has had updates to bring it up to ADA (American's with Disability Act) standards. This assures that our Selma residents have the ability to access the website and also to protect the district from any legal action.

It was also discussed that the financial report needs to be put on the website.
 3. **Presentation by Adventist Health**

Donald Calhoun, ED Director, and Atalie Rosales, Regional Director, Grants, presented their report to date. Adventist Health (AH) and Selma HealthCare District (SCHD) have been in partnership since August 1, 2023. On January 11, 2024, Raquel Calloway, Licensed Social Worker, was hired to work at the emergency department (ED) and in the Selma Clinics. Per the report Ms. Calloway has filled a much-needed gap in the ED services and has rendered much need treatment at a quicker rate than was earlier possible. There are meetings between the ED department and the Selma Fire Department and Selma Police Department. A transition of care meeting will be held on April 26th, from 12-1 pm, at the Adventist Health Selma - Laboratory Patient Services. Two of the board members are scheduled to attend and afterwards take a tour of the facility.



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9. Action Items:

1. Select quarterly meeting dates for 2024

Dates for quarterly meetings are: June 4th, September 9th, and November 19th, 2024
There will be a special meeting held on April 30th, 2024

2. Budget 2024-2025 for discussion and approval

Executive director will be meeting with all board members to discuss the financial need of staff vs. income and grants. Approval of budget tabled until June 4th meeting.

3. Select an alternate member of the RFP review committee

RFP Ad-Hoc committee has been determined to be Vice-Chair Herrera, and member Rosemary Alanis.

10. Workshop on District Goal and Policies:

Board will alter current policies to include a 1-year financial history from all who are requesting grants. There will be a special meeting held on April 30th, 2024 to discuss district goals and policies.

11. Executive Director Comments/Announcements:

Executive Director David Fey spoke on updating voting zones. He has met with city public agencies.

12. Board Members Comments/Announcements:

None

13. Adjournment: Meeting adjourned by Vice-Chair at 7:19 pm

Next Meeting Date: Special meeting to be held on April 30th, 2024 @ 6pm

Respectfully Submitted,

David Fey, Executive Director / Deborah Hubble, Interim Administrative Secretary