



1710 Tucker Street  
Selma, CA 93662

**Agenda Item 08 00**

Minutes - April 30th, 2024

Special Meeting of the Selma HealthCare District Board

Meeting available on Zoom and on SelmaHealthCareDistrict.org website two days after meeting.

1. **Call to Order:** Vice-Chair Anthony Herrera called the meeting to order at 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	Absent
Secretary Lorane Avalos	Present
Member Rosemary Alanis	Present

4. **Public Comments:** None

5. **Potential Conflict of Interest:** None

6. **Approval of Past Minutes: March 19th, 2024 Special Meeting**

Motion to approve minutes: Rosemary Alanis  
Seconded motion: Lorane Avalos  
All approved - None opposed

7. **Action Items:**

Item 7.2

Discussion on District-Led Initiative Grant Proposal. Adventist Health has not requested to extend the partnership with the Selma HealthCare District Board. The board would like to continue partnership with Adventist Health (AH), with continued emphasis on mental health and substance abuse. It was brought up by board secretary to request other communities help with funding of this program. A representative from Adventist Health provided information that over 50% of patients seen in the hospital's emergency department with mental health needs are from Selma. The Board suggested that a modification of the Request for Proposal (RFP) be provided to satisfy both AH and SCHD.

Motion to authorize staff, in concert with the RFP committee, to enter into an agreement with AH to extend the \$100,000 District-led Initiative Grant for one-year, with continued emphasis on mental health services and outreach to Selma and Parlier residents. It was noted that SHCD provides 50% of the funds for the partnership.

Motion to approve: Rosemary Alanis  
Motion seconded: Anthony Herrera  
All present approved - none opposed



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**Item 7.1**

Workshop on district goals and policies. The Executive Director presented draft goals and policies to guide the direction that the board would like to see going forward. The Board discussed the draft goals and policies and recommended amendments.

Public comment: There was a comment from the public regarding the board's website whether this information be available in Spanish?

The Executive Director will bring updated goals and policies to the board's next meeting on June 4th, 2024, for the board's approval.

**8. Executive Director comments/announcements**

Executive Director Fey announced that he has turned in a resignation letter to the board stating that June 4th, 2024, will be his last meeting. This was met with suggestions of how to keep Mr. Fey on staff. Vice-chair Herrera appointed an ad-hoc committee of Rosemary Alanis and Lorane Avalos to meet with Mr. Fey to discuss possible alternatives to his resignation.

**9. Board Member's Comments/Announcement**

Rosemary Alanis brought up how cohesive the board has become, and she appreciates the direction that the board is taking.

**10. Next Board Meeting**

June 4th, 2024 at 6:00 pm

Proposals are due by May 14th, 2024 at 5:00 pm

**11. Adjournment by Vice-Chair Herrera at 7:32 pm.**

**Respectfully submitted,**

**David Fey, Executive Director**