



1710 Tucker Street  
Selma, CA 93662

**AGENDA FOR THE REGULAR MEETING OF THE  
SELMA HEALTHCARE DISTRICT BOARD**

**6:00 p.m. June 4, 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. 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.

**7. SELECTION OF CHAIR**

**8. APPROVAL OF APRIL 30, 2024 SPECIAL MEETING MINUTES**

**9. TREASURER'S REPORT**

**10. ACTION ITEMS**

1. Consideration of district goals and policies  
Recommendation: adopt goals and policies



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2. Consideration of proposed budget for fiscal year 2024-25

Recommendation: approve

3. Consideration of a community grant application from the Boys and Girls Club of Fresno County.

Recommendation: approve with or without conditions, or deny

4. Consideration of a community grant application from Babe Ruth of Selma

Recommendation: approve with or without conditions, or deny

5. Authorization of Resolution ordering even-year board of directors' election.

Recommendation: adopt resolution

**11. REPORTS AND ANNOUNCEMENTS (RECEIVE REPORT, NO ACTION)**

1. Selma Fire Department update on upcoming CPR classes.

2. Ad Hoc Executive Director Retention Committee update.

**12. EXECUTIVE DIRECTOR COMMENTS/ANNOUNCEMENTS**

**13. BOARD MEMBERS COMMENTS/ANNOUNCEMENTS**

**14. ADJOURNMENT**

Next regular SCHED board meeting will be held on September 9, 2024 at 6:00 p.m.