



1710 Tucker Street  
Selma, CA 93662

Minutes - June 4th, 2024

Quarterly 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-Chairman Anthony Herrera called the meeting to order at 6:01 pm

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

**3. Roll Call:**

Chairman Danny Serimian	Present via zoom
Vice-Chairman Anthony Herrera	Present
Treasurer Leticia Gallardo	Present
Secretary Lorane Avalos	Present
Member Rosemary Alanis	Present

**4. Public Comments:** None

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

**6. Additions to the Agenda:** None

**7. Selection of Chairman**

Anthony Herrera nominated Rosemary Alanis for the position of Chairman as Danny Serimian is unable to fulfill duties as chairman at this time.

Voting of board:	Danny Serimian	Aye
	Anthony Herrera	Aye
	Leticia Gallardo	Nay
	Lorane Avalos	Nay
	Rosemary Alanis	Aye

As there was a majority of Ayes, nomination passed. Rosemary Alanis is now chairman of the Selma HealthCare District Board.

**8. Approval of April 30, 2024 Special Meeting Minutes**

Motion to approve: Anthony Herrera

Motion seconded: Lorane Avalos

All approved - None opposed

**9. Treasurer Report**

March 2024 balance: \$499,524.33

April 2024 balance: \$495,415.61

June 4th, 2024 balance; \$538,360.85



1710 Tucker Street  
Selma, CA 93662

## 10. Action Items

### 1. Consideration of District Goals and Policies

Motion to accept District Goals and Polices: Rosemary Alanis  
Motion seconded: Anthony Herrera  
All approved - None opposed

### 2. Consideration of proposed budget for fiscal year 2024-2025

Chairman Alanis brought up the question that if the monies are not used, does the district lose them?

Legal Counsel answered this question with a no. The monies are not lost if not used right away.

Public comment: Asked whether or not the Executive Director's salary was approved.

Asked if the district had a FaceBook page.

Could there be more approved for micro grants.

Is there any funding for the homeless.

Motion to accept budget: Anthony Herrera

Motion seconded: Rosemary Alanis

All in favor - None opposed

### 3. Proposal from Boys and Girls Club of Fresno County

Representatives from the Boys and Girls Club presented their request.

Motion to approve request: Leticia Gallardo

Motion seconded: Rosemary Alanis

Voting: Chairman Alanis: Aye

Vice Chairman Herrera: Aye

Treasurer Gallardo: Aye

Secretary Avalos: Aye

Member Serimian: Aye

Motion passed.

### 4. Proposal from Selma Babe Ruth

Representative from Selma Babe Ruth presented their request.

Motion to approve request: Leticia Gallardo

Motion seconded: Lorane Avalos

Voting: Chairman Alanis: Aye

Vice Chairman Herrera: Aye

Treasurer Gallardo: Aye

Secretary Avalos: Aye

Member Serimian: Aye

Motion passed

### 5. Authorization of Resolution ordering even-year board of director's election

Motion to approve Resolution: Rosemary Alanis

Motion seconded: Anthony Herrera

All approved - None opposed



1710 Tucker Street  
Selma, CA 93662

### **11. Reports and Announcements**

1. Selma Fire Department update on CPR classes

Representative from FD was in the audience and reported that there are 5 -6 classes currently being held. They are looking for additional groups for which to offer classes.

2. Ad Hoc Executive Director Retention Committee update

Ad Hoc committee did not meet; however, Executive Director David Fey has consented to remain with the board for the remainder of 2024. Details will be worked out between the Ad Hoc committee and Legal Counsel.

### **12. Executive Director Comments/Announcements**

The district is in need of an auditor. A Request for Proposal (RFP) will be sent out from the Executive Director. There has also been contact between the Executive Director and Adventist Health regarding their RFP agreement.

### **13. Board Members Comments/Announcements**

Board would like to see a policy put in place regarding the financial process, ie: spreadsheet, documented process.

Chairman Alanis requested copy of the bank statements and spreadsheet be emailed to her as well as to the executive director.

Will also be putting the bank statements into the board packet for the upcoming meetings.

### **14. Adjournment: 6:53 pm**

Respectfully Submitted