



1710 Tucker Street
Selma, CA 93662

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

6:00 p.m. September 9, 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 conflict of interest 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. CONSENT CALENDAR

All consent agenda items are considered routine in nature and will be enacted by one motion; there will be no individual discussion of these items unless requested by a member of the board or the public. Any item pulled from the consent agenda for discussion will be set aside until after approval of the consent agenda. Prior to taking any action the public will be given the opportunity to comment on any consent item. The consent agenda will be considered on or about 6:00 p.m.

7.1 Approval of June 4, 2024 regular meeting minutes.

9. TREASURER'S REPORT



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10. REPORTS AND ANNOUNCEMENTS (RECEIVE REPORT, NO ACTION)

- 10.1 Status Report by Selma Fire Department on its CPR Program.
- 10.2 Quarterly update by Adventist Health on progress of its grant-funded program.
- 10.3 Workshop to consider draft Financial and Accounting Procedures
Recommendation: conduct workshop and provide direction as needed.

11. ACTION ITEMS

- 11.1 Consideration of proposals to perform financial audit for fiscal year 2023-24
Recommendation: Authorize the chair to sign agreement with Harshwal & Associates, LLP.
- 11.2 Report by the ad hoc Executive Director Recruitment Committee.
- 11.3 Consideration of a proposal by Coreen Campos and Associates, for executive director services.
Recommendation: authorize Chair to negotiate with CCA as needed and sign agreement for services.

12. EXECUTIVE DIRECTOR COMMENTS/ANNOUNCEMENTS

13. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

ADJOURNMENT

Next regular SCHD board meeting will be held on November 19, 2024 at 6:00 p.m.