

Selma Health Care District Board of Directors Meeting Minutes

January 15th, 2019: Special Board Meeting

Called to Order: 5:30 pm

<u>Roll Call</u>	
<u>Member</u>	<u>Status</u>
President Robertson	P
Vice Chair Herrera	P
Treasurer Gallardo	Tardy 5:35pm
Member Avalos	P
Member Nelson	P

<u>Motion:</u> Avalos Moved to approve the agenda	
<u>Member</u>	<u>Vote</u>
President Robertson	Y
Vice Chair Herrera (2nd)	Y
Treasurer Gallardo	Absent
Member Avalos	Y
Member Nelson	Y
<u>RESULT</u>	Pass

<u>Motion:</u> Member Nelson moved to approve a resolution declaring district's intent to transition from at large to by-district elections.	
<u>Member</u>	<u>Vote</u>
President Robertson	Y
Vice Chair Herrera	Y
Treasurer Gallardo (2 nd)	Y
Member Avalos	Y
Member Nelson	Y
<u>RESULT</u>	Pass

Motion: Member Nelson Moved to approve the time card for the administrative secretary.	
<u>Member</u>	<u>Vote</u>
President Robertson	Y
Vice Chair Herrera	Y
Treasurer Gallardo	Y
Member Avalos (2 nd)	Y
Member Nelson	Y
<u>RESULT</u>	Pass

Adjourned: 5:50 pm

Respectfully Submitted,

Matthew Rodriguez, Administrative Secretary