

# Selma Healthcare District Board of Directors

## Quarterly Meeting Minutes

Tuesday, February 9th, 2021

Start time: 5:30 P.M.

### Meeting Location

This meeting will be partly conducted via videoconferencing pursuant to the provisions of the Governor's Executive Order N-29-20. Participants shall use the following ID and Password to participate:

Meeting ID: 832 8159 9657

Password: 491324

Link: <https://us02web.zoom.us/j/83281599657?pwd=UEU2Mlc4dzlDd2FHMVZhS1lwZ2svUT09>

Meetings are open to the public.

### Disclosure of ADA Compliance

All Selma Healthcare District meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify the Selma Health Care District Administrative Secretary, Matthew Rodriguez by email at [Adminsec@selmahealthcaredistrict.org](mailto:Adminsec@selmahealthcaredistrict.org) or by phone at (559) 426-9855, no less than one working day prior to the meeting. The Selma Health Care District will make efforts to meet requests after such date, if Possible.

### 1) Call to Order

#### a) Pledge of Allegiance

#### b) Roll Call

<b>Member</b>	<b>Status</b>
Chair Herrera	Present
Vice Chair Nelson	Present
Treasurer Gallardo	Present
Member Avalos	Present
Member Serimian	Present

2) Disclosure of Conflicts 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.

### 3) Approval of Agenda

Member Avalos Moved to Approve the Agenda, 2<sup>nd</sup> by Gallardo

<b>Member</b>	<b>Vote</b>
Chair Herrera	Aye
Vice Chair Nelson	Aye
Treasurer Gallardo	Aye
Member Avalos	Aye
Member Serimian	Aye

4) Approval of Minutes  
Dec 8, 2020

Vice Chair Nelson Moved to approve the Minutes from Dec 8, 2020, 2<sup>nd</sup> by Avalos

<b>Member</b>	<b>Vote</b>
Chair Herrera	Aye
Vice Chair Nelson	Aye
Treasurer Gallardo	Aye
Member Avalos	Aye
Member Serimian	Aye

6) Financial Report

Vice Chair Nelson moved to accept the Financial report, Serimian 2<sup>nd</sup>

<b>Member</b>	<b>Vote</b>
Chair Herrera	Aye
Vice Chair Nelson	Aye
Treasurer Gallardo	Aye
Member Avalos	Aye
Member Serimian	Aye

7) CPA Audit process report

8) Plan to open up accepting proposal requests

It was agreed that the Proposal process would be open for the next regular meeting

9) Consideration to approve administrative secretary compensation and reimbursements.

Treasurer Gallardo Moved to approve the secretary's timecard, Avalos 2<sup>nd</sup>

<b>Member</b>	<b>Vote</b>
Chair Herrera	Aye
Vice Chair Nelson	Aye
Treasurer Gallardo	Aye
Member Avalos	Aye
Member Serimian	Aye

10) Public Comment: This is an opportunity for the public to comment on any item not on the agenda.

-Selma Mayor Scott Robertson invited the board to attend a collaborative Leadership board meeting for the City of Selma.

11) Board Member Comments

-It was announced that the Clean our alley's project had used \$4,634.38 since its start.

-Also, the \$23,135.78 had been used out of the Covid Relief special initiative project for items such a, meals for the seniors and masks for the city of Selma.

-It was brought up that the decision to change the limit of proposal payouts to \$15,000.00 was only an item of consensus and would need to be changed if it were to continue as a policy.

-Treasurer Gallardo announced that the Selma Rec swim program was unable to run so the money was returned (\$7,100.00)

12) Adjournment

Meeting Adjourned at 6:19pm