

# Selma Health Care District Board of Directors

## Special Meeting

Tuesday, March 10th, 2020

5:30 P.M.

### Meeting Location

**Selma Senior Center:** 2301 Selma St. Selma, CA 93662

Meetings are open to the public.

### Disclosure of ADA Compliance

All Selma Health Care 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
- c) 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.
- d) Approval of Agenda

## 2) Public Comments

- a) This time is reserved for members of the public to address the Selma Health Care District Board on any matter not stated on the agenda. (Max: 3 min/ Speaker and 15 min/topic)

## 3) Action Items

- a) St Joseph Catholic Church/Harvesters
  - i) The board will consider and vote on providing \$17,649.95 for freezers, coffee pots, tables and chairs for food distribution program.
- b) Corona Virus Preparation Plan
  - i) The board will discuss how they can respond in the event of a local outbreak of the Coronavirus.
- c) Admin Secretary Compensation
  - i) Consideration to accept the timecard of the Administrative Secretary and pay any reimbursements to employee.

## 4) Next Meeting

## 5) Announcements

## 6) Adjournment