

# Selma Health Care District Board of Directors

## Quarterly Meeting Minutes

Tuesday, March 10th, 2020

Called to Order: 5:34 P.M.

### Meeting Location

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

Meetings are open to the public.

## 1) Call to Order

a) Pledge of Allegiance

b) Roll Call

Member	Status
Chair Robertson	Present
Vice Chair Herrera	Present
Secretary Avalos	Present
Treasurer Gallardo	Present
Member Nelson	Present

## 2) Approval of the agenda

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
M-Secretary Avalos	Y
2-Treasurer Gallardo	Y
Member Nelson	Y

## 3) Consideration to Grant \$17,649.95 to St. Josephs for Food pantry projects.

Member	Vote
M-Chair Robertson	Y
2-Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Y

**4) Consideration to dedicate \$50,000.00 to covid-19 related projects to be decided on by Adhoc consisting of the district chair and Vice chair**

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
2-Secretary Avalos	Y
Treasurer Gallardo	Y
M-Member Nelson	Y

**5) Admin secretary compensation for \$592.50**

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
M-Treasurer Gallardo	Y
2-Member Nelson	Y

**6) Adjournment (6:25pm)**