



1710 Tucker Street
Selma, CA 93662

**SELMA HEALTHCARE DISTRICT
BOARD AGENDA FOR SPECIAL MEETING
MARCH 19, 2024 at 6:00 p.m.**

Reasonable accommodations for any individual with a disability. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disability Act of 1990, any meeting or function of the Selma Health Care District may request assistance, by contacting the District Selma City Hall 1710 Tucker Street Selma, Ca 93662 or by email at adminsec@selmahealthcaredistrict.org.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

This is an opportunity for the members of the public to address the board on any matter related to the district that is not listed on the agenda. Comments will be limited to no more than 3 minutes.

5. 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.

6. 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.

7. APPROVAL OF MINUTES

1. February 9, 2024 meeting minutes

8. INFORMATIONAL ITEMS (PRESENTATION, NO ACTION)

1. Treasurer's Report
2. Website improvement demonstration by Joey Leon
3. Presentation by Adventist Health

9. ACTION ITEMS (RECOMMEND APPROVAL)

1. Select quarterly meeting dates for 2024.
2. Budget 2024-2025 for discussion and approval.
3. Select an alternate member of RFP review committee.

10. WORKSHOP ON DISTRICT GOALS AND POLICIES (DISCUSSION AND DIRECTION)



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11. EXECUTIVE DIRECTOR COMMENTS/ANNOUNCEMENTS

12. BOARD MEMBER COMMENTS/ANNOUNCEMENTS

13. ADJOURNMENT

NEXT MEETING DATE: TBD