

Selma Health Care District Board of Directors

Quarterly Meeting

Thursday, April 4th, 2019

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 Matr7200@gmail.com or by phone at (559) 356-2583, 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
- e) Approval of Minutes
 - i)
- f) Financial Report

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) Community Outreach Budget
 - i) Consideration to create a budget in the amount of \$3,000.00-\$7,000.00 for community outreach.
- b) Social Media Budget
 - i) Consideration to creating a budget of \$1,000.00- \$2,000.00 for social media.
- c) Hours for Facility use at Senior Center
 - i) Consideration to inquire with The City of Selma for a office location for Administrative Secretary.

d) PUBLIC HEARING:

- i) Consideration of testimony by public regarding Districts Transition to District/Division Elections.

e) Admin Secretary Time Card

- i) Consideration to accept the time card of the Administrative Secretary.

4) Proposals

a) Selma End Zone Club

- i) Request: \$11,423.44

b) Selma Recreation Swim

- i) Request: \$7,100.00

c) United Health Care

- i) Request: \$15,000.00

d) Boys & Girls Club

- i) Request: \$24,973.00

5) Next Meeting

6) Announcements

7) Adjournment