

Selma Health Care District Board of Directors

Quarterly Meeting

Tuesday, May 8th, 2018

6:15 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) **Nov 30th, 2017**
 - ii) **March 13th, 2018**
 - iii) **April 3rd, 2018**

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) Reports (Action Item)

- a) **Treasurer's Report**
 - i) **Financial Report**
- b) **Secretary's Report**
 - i) **Computer**
 - ii) **Website**

4) Presentations

a) LAFCo. Election Results

- i) The LAFCo. election results will be read.

b) Audits Report Presentation

- i) The board shall receive the audits from the past 5 years (2012-2017)

c) Annual Budget Presentation

- i) The board shall hear a presentation from President Robertson on establishing an annual budget.

5) Grant

a) Selma Community Outreach Ministry

- i) Ask: \$7000.00

b) Second chance Animal Shelter

- i) Ask: \$9,826.79

c) American Cancer Society

- i) Ask: \$15,000.00

d) Selma Recreation Swim Program

- i) Ask: \$7,100.00

e) Boys and Girls Club of Selma

- i) Ask: \$25,000.00

f) Alisa Ann Ruch Burn Foundation

- i) Ask: \$16,142.00

g) Selma High School Band

- i) Ask: \$56,943.00

6) Action Items

a) Credit Card for Admin Secretary

- i) The Board shall discuss and decide on giving a Debit/Credit Card to the Administrative Secretary and the provisions behind that.

b) Buying a Projector set up

- i) The board shall discuss and Decide on purchasing a Projector Set up for \$390.50 to use for meetings and events for the SHCD.

c) Approval of payment to the Administrative Secretary.

- i) The board shall discuss and Decide on the payment to the Admin Secretary.

7) Announcements

8) Adjournment

SELMA HEALTH CARE DISTRICT FINANCIAL REPORT 2018

8-May-18		BALANCE	\$231,231.68
Mar-18			\$236,194.83
CHECK 1402	ATTORNEY FEES		\$234.75
CHECK 1403	MATTHEW RODRIGUEZ		\$283.16
BANK FEE			\$3.00
Apr-18		BALANCE	\$235.673.92
CHECK 1404	SDRMA		\$930.79
CHECK 1405	MATTHEW RODRIGUEZ		\$311.45
CHECK 1406	ATTORNEY FEES		\$2,613.00
BANK FEE			\$3.00

SHCD TREASURER



LETICIA.GALLARDO
