



1710 Tucker Street  
Selma, CA 93662

**SELMA HEALTHCARE DISTRICT BOARD**

**AGENDA FOR SPECIAL BOARD MEETING**

**June 6th, 2023 @ 6:00**

**Selma City Hall  
1710 Tucker Street  
Selma, Ca 93662**

**Webinar ID: 838 0216 6102**

**Webinar Passcode: 290842**

**<https://us02web.zoom.us/j/83802166102?pwd=YmZtdkZnSldHenVpUFk4cXhNZINoUT09>**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENTS**

This is an opportunity for the members of the public, to address the board on any matter related to the commission that is not listed on the agenda.

**5. 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.

**6. APPROVAL OF MINUTES**

May 9<sup>th</sup>, 2023 regular meeting

**7. INFORMATION ITEMS**

a. None currently

**8. ACTION ITEMS**

- a. Proposal from Selma Park and Recreation re: payment for swimming pool fees.
- b. Proposal from Selma Police Officer Association for support for Selma Police Officers.
- c. Proposal from Chamber of Commerce (Selma Business Collaborative) for memorial honoring fallen Selma Police Officer Carrasco.
- d. Grant proposal from Babe Ruth
- e. Grant proposal from Swish Boosters
- f. Report from AdHoc Committee and consideration of approval to execute agreement



1710 Tucker Street  
Selma, CA 93662

for behavioral health RFP.

g. Decision to hire Rick Jackson, CPA as district auditor.

**9. NEXT REGULAR MEETING DATE: AUGUST 1<sup>ST</sup>, 2023 @ 6:00.**

**10. ADJOURNMENT**