

Selma Health Care District Board of Directors

Special Meeting

Wednesday, June 24, 2020

5:00 P.M.

Meeting Location

This meeting will be conducted via videoconferencing pursuant to the provisions of the Governor's Executive Order N-29-20. Participants shall use the following ID and Password to Participate:

ZOOM

Webinar ID: 847 7437 8683

Password: 283737

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 Adminsec@selmahealthcaredistrict.org or by phone at (559) 426-9855, 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) Roll Call
- b) 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.
- c) Approval of Agenda
- d) Approval of Minutes
 - i) _____
- e) 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

- i) Consideration of Resolution Order for Board of Directors' Election, Consolidation of Elections, and Specifications of the Election Order.
- ii) Direct staff and legal counsel to handle all additional election-related matters.

- 4) Next Meeting**
- 5) Announcements**
- 6) Adjournment**