

# Selma Health Care District Board of Directors

## Special Meeting

Monday, June 29th 2020

5:30 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: 819-4188-1825

Password: 062616

### 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](mailto: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) Consider and vote to approve FY 2020-21 Budget

## 4) Next Meeting

## 5) Announcements

## 6) Adjournment