

Selma Health Care District Board of Directors Meeting Minutes

August 14th, 2018 Quarterly Board Meeting

Called to Order: 6:17 pm

<u>Board Member Roll Call:</u>	<u>Status:</u>
Board President Rosie Robertson	Present
Board Treasurer Leticia Gallardo	Present
Board Member Lorraine Avalos	Present
Board Member Linda Esquivel	Absent
Board Member Stan Louie	Present

1. Public Comment

- a. No Public comment at this time.

2. Agenda and Minutes

a. Agenda 8-14-18

- i. Agenda was presented.

1. Treasurer Gallardo moved to approve the Agenda
Member Avalos 2nd

Vote: Ayes- Robertson, Avalos, Gallardo

Noes- Louie

Abstentions-

Absent- Esquivel

b. Minutes May 8th, 2018

- i. Minutes from May 8th, 2018 were presented

1. It was moved by Treasurer Gallardo and seconded by
Member Avalos to approve the minutes from May 8th.

Vote:

Ayes- Robertson, Avalos, Gallardo, Louie

Noes-

Abstentions-

Absent- Esquivel

c. Minute from June 19th, 2018

- i. The Minutes from June 19th, 2018 were presented
 - 1. It was moved by Member Avalos and Seconded by Treasurer Gallardo to approve the minutes from June 19th, 2018 with the contingency of changing the title.
Vote: Robertson, Avalos, Gallardo
Ayes-
Noes-
Abstentions- Louie
Absent- Esquivel

d. 2018-2019 Budget training

- i. The Budget was presented and it was explained that they need a Proposed vs actuals comparison at the end of each year to accurately budget for the next year.

3. Action Items

a. Financial report

- i. The financial report was read.
 - 1. It was moved by Member Louie and Seconded by member Avalos to approve the financial report.
Vote:
Ayes- Robertson, Avalos, Gallardo, Louie
Noes-
Abstentions-
Absent- Esquivel

b. 2018-2019 Budget

- i. The Budget made by President Robertson was presented.
 - 1. It was moved by Member Avalos and Seconded by Treasurer Gallardo to approve the preliminary budget.

Vote:

Ayes- Robertson, Avalos, Gallardo, Louie

Noes-

Abstentions-

Absent- Esquivel

c. Conflict of interest Code

i. It was explained that the COI code needs to be reviewed every two years.

1. It was moved by Member Louie and Seconded by Member Avalos to approve the Conflict of interest code update and all acts necessary thereto.

Vote:

Ayes- Robertson, Avalos, Gallardo, Louie

Noes-

Abstentions-

Absent- Esquivel

d. Proposal for Selma High Athletics

i. Request of (\$8,054.65) It was explained that the trailer would help the sports teams have their own clean water when going to away games and meets. And they would not have to rely on the water from the town they are in to be clean and potable.

1. It was moved by Treasurer Gallardo and Seconded by Member Avalos to grant \$8,054.65 to the Selma High Athletics for the equipment trailer.

Vote:

Ayes- Robertson, Avalos, Gallardo, Louie

Noes-

Abstentions-

Absent- Esquivel

e. Proposal for ALMS Football

i. Request (\$22,000.00) It was explained that football technology in the early stages of learning is key to playing the game safely.

This equipment would help the ALMS football team play more safely and avoid injury.

1. It was moved by Member Avalos and Seconded by Treasurer Gallardo to grant \$22,000.00 to the ALMS Football program for the training and water equipment presented.

Vote:

Ayes- Robertson, Avalos, Gallardo, Louie

Noes-

Abstentions-

Absent- Esquivel

f. Proposal for Selma High Track

- i. Request (\$2,800.00) It was presented that the Selma high track team had an ongoing problem that some of the kids were not able to purchase running shoes for participation in track or cross country; nor were they able to purchase bags to keep their equipment out of the dirt. It was explained that the kids needed shoes that wouldn't leave their feet and ankles hurting. There was a suggestion by the Secretary to move the Amount up to around \$4,500.00 since the numbers given to him added up to \$4,019.20 without taxes.

1. It was moved by Member Louie and Seconded by Treasurer Gallardo to grant \$4,750.00 to the Selma high Athletics (Track team) for shoes, bags and meet equipment.

Vote:

Ayes- Robertson, Avalos, Gallardo, Louie

Noes-

Abstentions-

Absent- Esquivel

g. Admin Secretary Time card

- i. The Secretary time card was presented with 10 hours of work done.

1. It was moved by Member Louie and Seconded by Member Avalos to approve the time card and pay the admin secretary.

Vote:

Ayes- Robertson, Avalos, Gallardo, Louie

Noes-

Abstentions-

Absent- Esquivel

4. Announcements

a.

5. Adjournment

a. **Adjourned at 7:24pm**

Respectfully submitted,

Administrative Secretary