



1701 Tucker Street
Selma, CA 93662

Selma HealthCare District Board

AGENDA

8-16-2022 @ 6:00 pm

Meeting location:
Selma Senior Center
2301 Selma Street
Selma, Ca 93662

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. Additions to the agenda

The Board may add an item to the agenda if, upon a two-thirds vote, the Board finds that there is a need for immediate action on the matter and the need came to the attention of the Board after the posting of this Agenda.

6. Potential conflict of interest

Any Board member who has a potential COI may now identify the item and recuse themselves from discussing and voting on the matter. (FPPC 87105)

7. Approval of past minutes

June 9th, 2022 Special meeting

8. Information/Action Items

- a. Biennial form
- b. Provide quote to reimburse Leon's Computers for adding live stream of meeting to website.
- c. Request to cap proposals to \$5,000.00.
- d. Proposal – ESYN for \$12,979.00.
- e. Proposal – Centro de Folklor Padrinos for \$10,000.00.
- f. Request to move resolutions from odd year to even year election.
- g. Approval of administrative secretary timesheet.

9. Next meeting date

10. Adjournment