

Selma Healthcare District Board of Directors

Quarterly Meeting

Tuesday, August 18th, 2020

5:30 P.M.

Meeting Location

This meeting will be partly conducted in person and 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:

Meeting ID: 851-1505-4566

Password: 730909

Selma Senior Center: 2301 Selma St. Selma, CA 93662

Meetings are open to the public.

Members of the public and all attendees are required to wear a face covering and practice social distancing while at the meeting location.

Disclosure of ADA Compliance

All Selma Healthcare 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) Pledge of Allegiance
- b) Roll Call

2) 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.

3) Approval of Agenda

4) Approval of Minutes

03-10-2020

06-24-2020

06-29-2020

5) Financial Report

6) Consideration of appointment of new District CPA

7) Consideration to amend the district grant policy

6) Consideration to approve administrative secretary compensation and reimbursements.

7) Public Comment: This is an opportunity for the public to comment on any item not on the agenda.

8) Board Member Comments

9) Adjournment