



1701 Tucker Street
Selma, CA 93662

SELMA HEALTHCARE DISTRICT BOARD

AGENDA FOR SPECIAL MEETING

SEPTEMBER 16, 2022

Selma Senior Center

2301 Sylvia 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.

7. APPROVAL OF PAST MINUTES

August 16th, 2022, quarterly meeting

8. INFORMATION/ACTION ITEMS

- a. Financial report
- b. Budget 2022-2023
- c. Proposal from Leon's Computers re: reimbursement for addition of ZOOM during meetings/recording of meeting/posting recording to You Tube.
- d. Findings of AdHoc committee re: Healthcare criteria verbiage on proposals.
- e. Animal shelter discussion – Leticia Hurtado

9. NEXT MEETING DATE

10. ADJOURNMENT