

# Selma Health Care District Board of Directors

## Quarterly Meeting

Tuesday, September 17th, 2019

Called to Order: 5:32 P.M.

### Meeting Location

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

Meetings are open to the public.

### 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 or by phone at (559) 356-2583, 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

c) **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.**

d) Approval of Agenda

It was moved by Treasurer Gallardo and Seconded by Member Avalos to move Item (a) in Section 4 up right after the approval of the Agenda

Member	Status
Chair Robertson	Present
Vice Chair Herrera	Absent (Present via Telephone 5:46pm-5:58pm)
Secretary Avalos	Present
Treasurer Gallardo	Present
Member Nelson	Present

### [Item Moved from Section 4]

a) **Consideration of Maps under California Voting Rights Act**

i) Consideration of adoption of the proposed district map based upon presentation by National Demographic Corporation for the Selma Health Care District under the California Voting Rights Act.

It was moved by Member Avalos and seconded by Member Nelson to approve the Maroon Map

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Y

## e) Financial Report

The Financial report was read

It was moved by member Avalos and Seconded by Member Nelson to accept the Financial report.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Absent
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Y

## 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)

There is no Public comment at this time.

- 3) Consent Calendar** Any member of the Board or public may remove an item off of the consent calendar. Any removed item will be heard after the balance of the consent items are approved.

- a) Approval of Minutes

i) 7-16-19

ii) 9-10-19

- b) Consideration of acceptance the timecard of the Administrative Secretary.

The Administrative Secretary pulled Item (i) of the Consent Calendar (No action taken on item)

Treasurer Gallardo moved and seconded by Member Avalos to accept the remainder of the Consent Calendar.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Absent
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Y

## 4) Action Items

[Item moved up between item (d) section 1 and (e) section 1]

- a) Consideration of Maps under California Voting Rights Act

- i) Consideration of adoption of the proposed district map based upon presentation by National Demographic Corporation for the Selma Health Care District under the California Voting Rights Act.

**b) Leon’s computer Renewal**

i) Consideration of a renewal for District website and email service.

Treasurer Gallardo moved and Member Avalos Seconded, to Renew the Boards email and website service with Leon’s Computers.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Absent
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Y

**c) Logo Selection**

i) Consideration of District logo.

It was moved by President Robertson and Seconded by Member Avalos to approve Logo C1 for the Health Care District

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Absent
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Y

**d) Business Cards**

i) Consideration of purchasing business cards with new logo.

No action taken.

**5) Grant Proposals**

**a) Selma Youth Wrestling Club**

**i) Request: \$ 18,262.00**

Selma Youth Wrestling Presented their Grant Application

Treasurer Gallardo moved, Member Avalos seconded, to grant Selma Youth Wrestling Club \$18,262.00.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Absent
Secretary Avalos	Y
Treasurer Gallardo	Y
Member Nelson	Y

**6) Next Meeting**

Next meeting will be Dec 3<sup>rd</sup>, 2019

**7) Announcements**

There was a request from the Selma Health care district to supply the last 5 years of grantees to the requestee. Legal council responded with the information required by the California Public Records Act

**8) Adjournment** Meeting was adjourned 6:24pm

