



1710 Tucker Street  
Selma, CA 93662

## **SELMA HEALTHCARE DISTRICT BOARD**

### **AGENDA FOR REGULAR QUARTERLY MEETING**

**November 19<sup>th</sup>, 2024 @ 6:00 pm**

**Selma City Hall  
1710 Tucker 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, this includes those on ZOOM, to address the board on any matter related to the commission that is not listed on the agenda. Comments will be limited to no more than 3 minutes.

#### **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**

September 9<sup>th</sup>, 2024 Regular Meeting Minutes

#### **8. INFORMATION ITEMS**

1. Treasurer Report
2. Update by Adventist Health regarding Mental Health initiative partnership
3. Update on CPR classes by Donavon Fullner
4. Discussion on Brown Act by legal counsel
5. Update on audit preparations by administrative secretary



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**9. ACTION ITEM**

1. Revised bylaws to consider and sign
2. RFP for attorney service – provide dates for completion
3. Decide on board meeting dates for the year 2025

**10. BOARD MEMBER/ADMINISTRATIVE SECRETARY COMMENTS**

**11. NEXT MEETING DATE**

**12. ADJOURNMENT**