

**Selma HealthCare District
November 30, 2021
Minutes**

- 1. Call to order: 5:30**
- 2. Roll Call: All members present, Matthew is on line**
- 3. Pledge of Allegiance**
- 4. Disclosure of Conflicts of Interest read. No conflicts of interest.**
- 5. Motion to approve agenda:**
1st: Member Gallardo
2nd: Member Avalos
Motion passed, unanimously.
- 6. Minutes from the last meeting have been tabled to make changes.**
- 7. Proposal from last meeting by the Bandits withdrawn.**
Motion to withdraw:
1st: Member Herrera
2nd: Member Serimian
Motion passed, unanimously.
- 8. ESYN Reported where they are concerning their grant.**
Member Herrera motioned to extend the ESYN grant.
Member Serimian second
Motion passed, unanimously.
- 9. Member Herrera stepped down as Chair. Member Nelson is now acting Chair.**
- 10. Financial Report:**
Motion to approve financial report:
1st: Member Avalos
2nd: Member Gallardo
Motion passed, unanimously.

11. Discussion of financial audit by Price, Page, and Company
Final report should be ready by the February meeting.
12. Proposal: Selma Little League \$18,300.00
1st: Member Gallardo
2nd: Member Avalos
Motion passed, *unanimously.*
13. Proposal: Selma Girls Basketball \$9,120.73
1st: Member Serimian
2nd: Member Gallardo
Motion passed, *unanimously.*
14. Consideration to approve administrative secretary compensation and Reimbursement \$281.00
Approved by chair.
15. Closed Session
No action taken.
16. Next meeting: February 1, 2022 at 5:30
17. Adjourn *7:50 pm.*