



1701 Tucker Street  
Selma, CA 93662

**SELMA HEALTHCARE DISTRICT BOARD**

**AGENDA FOR REGULAR QUARTERLY MEETING**

**DECEMBER 2nd, 2022 @ 6pm**

**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**

October 13<sup>th</sup>, 2022, special meeting

**8. INFORMATION ITEMS**

a. Financial report

b. Report from Lauren Day re: Selma Hospital prayer Garden Funds

See minutes for 12-3-2019



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## **9. ACTION ITEMS**

a. ESYN – proposal.

Board had asked proposer to return at this meeting with percentage of Selma/Parlier residents who will be served. Also needing invoices for proposal.

b. Second chance animal shelter – reconsideration

c. Central Valley Resource Center Services, Corp – Proposal

d. Board Discussion and Possible Action Regarding District-Led Initiative Program.

## **10. NEXT MEETING DATE**

## **11. ADJOURNMENT**