

Selma Health Care District Board of Directors

Quarterly Meeting

Tuesday, December 3rd, 2019

5:30 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 Matr7200@gmail.com 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
- e) Approval of Minutes
 - i) 7-16-19
 - ii) 10-03-19
- f) Financial Report

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)

3) Closed Session

- a) PUBLIC EMPLOYEE EVALUATION
Title: Administrative Secretary Evaluation

4) Reports

- a) Website Update
- b) Hospital Garden Update

5) Action Items

a) Proposal for Grant Application Process

- i) The board will review and consider a grant application review process proposed by Vice Chair Herrera.

b) Community Outreach Ministry Update

- i) Legal council will report out on the issue with their shower project.

c) Admin Secretary Timecard

- i) Consideration to accept the timecard of the Administrative Secretary.

d) Advertising and informational supplies

- i) The Board will consider purchasing Advertising and Informational supplies.

e) Selma Health Care District Phone line

- i) The Board will consider getting a cell phone line for the Health Care District.

6) Proposals

a) Second Chance Animal Shelter

- i) Request: \$ 24,646.00

b) Selma Little League

- i) Request: \$ 22,660.00

c) Selma Methodist Church

- i) Request: \$ 18,000.00

d) Indianola Elementary

- i) Request: \$ 3,320.49

7) Proposals to Revisit

a) Selma Bandits

- i) Request: \$12,132.53

8) Next Meeting

9) Announcements

10) Adjournment