

Selma Health Care District Board of Directors

Quarterly Meeting Minutes

Tuesday, December 3rd, 2019

Called to Order: 5:35 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

Member	Status
Chair Robertson	Present
Vice Chair Herrera	Present
Secretary Avalos	Present
Treasurer Gallardo	Present
Member Nelson	Present

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

Treasurer Gallardo moved and Member Avalos 2nd to move closed session to after Selma bandits proposals.

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

e) Approval of Minutes

i) 7-16-19

ii) 10-03-19

President Robertson moved and Member Avalos 2nd to accept the Minutes from 7-16-19 and 9-03-19

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

f) Financial Report

The financial report was read.

Treasurer Gallardo moved and President Robertson 2nd to accept the Financial report.

Member	Vote
Chair Robertson	Y
Vice Chair Herrera	Y
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)

3) Closed Session

*Moved to later time

a) PUBLIC EMPLOYEE EVALUATION

Title: Administrative Secretary Evaluation

4) Reports

a) Website Update

A brief update was given about the website.

b) Hospital Garden Update

A member of the Hospital garden task force will be contacted and will be updating the board in 4 weeks.

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.

Vice chair Herrera presented a grant proposal process.

Chair Robertson moved and Treasurer Gallardo 2nd to turn down the Grant proposal process

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

b) Community Outreach Ministry Update

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

Legal council reported that a demand letter was sent to the recipient of the Grant for the shower project today 12-3-19 earlier in the day.

c) Admin Secretary Timecard

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

Member Avalos moved treasurer Gallardo 2nd to accept the Time Card for the Admin Secretary.

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

d) Advertising and informational supplies

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

Member Avalos moved and Treasurer Gallardo 2nd to buy 100 advertisement pens at 59 cents each.

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

e) Selma Health Care District Phone line

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

Member Nelson moved and President Robertson 2nd to pay the admin Secretary \$35 per month for cell phone use costs.

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

6) Proposals

a) Second Chance Animal Shelter

i) Request: \$ 24,646.00

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

b) Selma Little League

i) Request: \$ 22,660.00

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

c) Selma Methodist Church

i) Request: \$ 18,000.00

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

d) Indianola Elementary

i) Request: \$ 3,320.49

Member Nelson Moved and Vice Chair Herrera 2nd to Table this proposal until the next meeting.

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

7) Proposals to Revisit

a) Selma Bandits

i) Request: \$12,132.53

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

8) Next Meeting

March 3rd, 2020

9) Announcements

10) Adjournment