

# Selma Healthcare District Board of Directors

## Quarterly Meeting

Tuesday, December 8, 2020

5:30 P.M.

### Meeting Location

This meeting will be partly conducted via videoconferencing pursuant to the provisions of the Governor's Executive Order N-29-20. Participants shall use the following ID and Password to participate:

Meeting ID: 851-1505-4566

Password: 730909

Meetings are open to the public.

### Disclosure of ADA Compliance

All Selma Healthcare 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 [Adminsec@selmahealthcaredistrict.org](mailto:Adminsec@selmahealthcaredistrict.org) or by phone at (559) 426-9855, 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
- 2) Board Reorganization:
  - a) Swearing in of new board members
  - b) Election of Officers
- 3) 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.
- 4) Approval of Agenda
- 5) Approval of Minutes  
08-18-2020
- 6) Financial Report
- 7) CPA Audit process report
- 8) Consideration to approve administrative secretary compensation and reimbursements.
- 9) Public Comment: This is an opportunity for the public to comment on any item not on the agenda.
- 10) Board Member Comments
- 11) Adjournment