



1710 Tucker Street  
Selma, CA 93662

## **SELMA HEALTHCARE DISTRICT BOARD**

### **AGENDA FOR REGULAR QUARTERLY MEETING**

**December 14<sup>th</sup>, 2023 @ 6:00 pm**

**Selma City Hall  
1710 Tucker 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, this includes those on ZOOM, 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**

June 6<sup>th</sup>, 2023 Special Meeting

#### **8. INFORMATIONAL ITEMS**

1. Treasurer Report
2. Community Services information regarding open swim fees
3. Discussion of second signature addition to US Bank account as well as access to cancelled check images for bookkeeping.
4. Proposal from Babe Ruth for a compression ice machine was retracted by Caesar Luna on June 21<sup>st</sup>, 2023.
5. Representative from Adventist Health to present update on RFP Partnership.



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## **9. ACTION ITEM**

1. Proposed budget for 2023-2024.
2. 2022/2023 Audits to be authorized.
3. Proposal from Selma Community Enhancement re: Selma Fire Department.  
Grant requested for community CPR classes.
4. Discuss topics for 2024 Board initiative.  
Vote for final initiative during first meeting in January 2024.

## **10. NEXT MEETING DATE**

## **11. ADJOURNMENT**