



1710 Tucker Street  
Selma, CA 93662

**Minutes – December 14<sup>th</sup>, 2023**

Regular Meeting of the Selma HealthCare District Board  
Selma City Hall  
1710 Tucker Street  
Selma, CA 93662

Meeting available via ZOOM and is available on SelmaHealthCareDistrict.org website

**1. Call to Order:** Vice-Chair Anthony Herrera called meeting to order @ 6:03 pm

**2. Pledge of Allegiance:** Led by Member Rosemary Alanis.

**3. Roll Call:**

Chair Danny Serimian	Absent
Vice Chair Anthony Herrera	Present
Treasurer Leticia Gallardo	Present
Secretary Lorane Avalos	Absent
Member Rosemary Alanis	Present

**4. Public Comments:** None

**5. Additions to the Agenda:** None

**6. Potential Conflict of Interest:** None

**7. Approval of Past Minutes:**

June 6<sup>th</sup> minutes – Motion to approve minutes by Rosemary Alanis  
Motion seconded by Leticia Gallardo  
All approved

**8. Information Items:**

1. Treasurer Report

Treasurer reported \$398,930.28 as balance to date. Treasurer email not working with the new US Bank system. This is being worked on by IT and treasurer. Report to be tabled until next board meeting.

2. Community Services information re: open swim fees.

No representative was present at meeting. This will be reviewed at next board meeting.

3. Discussion of 2<sup>nd</sup> signature on board account and access to cancelled checks for bookkeeping.

Treasurer and IT working on this access.

4. Proposal from Babe Ruth retraction

Retraction read into minutes

5. Representative from AH to update board on RFP partnership

Adventist Health has onboarded a Mental Health Technician to begin work on January 8<sup>th</sup>, 2024.

Duties will be split between ER on Mondays, Tuesdays, and Thursdays, and in Clinic on Wednesday, and Friday. Analytics will begin to be produced after January.



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**9. Action Items:**

1. Proposed Budget 2023-2024  
Legal counsel will work with admin sec to update this budget.
2. 2022-2023 Audits  
Board requested auditor attend next board meeting to explain audit in full.  
Legal will contact auditor for further explanation of invoices.
3. Proposal from Selma Fire Department re: Community CPR classes  
Request of \$4880.70 by FD representative Donavon Fuller for CPR classes was granted in full.  
Board was unanimous on granting this proposal.
4. Topics for 2024 Board Initiative  
Board will discuss topics at next meeting. It was discussed continuing RFP with AH.

**10. Next Meeting Date:**

TBA

**11. Adjournment:**

Anthony Herrera adjourned meeting at 6:53 pm

**Respectfully submitted,**

**Deborah Hubble**  
**Administrative Secretary**