



1710 Tucker Street
Selma, CA 93662

**SELMA HEALTHCARE DISTRICT BOARD
AGENDA FOR REGULAR QUARTERLY MEETING**

**January 14th, 2025 @ 6:00 pm
Selma City Hall
1710 Tucker Street
Selma, Ca 93662**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NEW BOARD MEMBERS SWEARING IN

a. Lorane Avalos

b. Matthew (Mateo) Rodriguez

4. ROLL CALL

5. VOTE FOR BOARD MEMBER POSITION

6. 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. Comments will be limited to no more than 3 minutes.

7. 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.

8. 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.

9. APPROVAL OF PAST MINUTES

September 9th, 2024 Regular Meeting Minutes

November 15th, 2024 Regular Meeting Minutes



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10. INFORMATION ITEMS

1. Treasurer Report
2. Adventist Quarterly Update on Mental Health Initiative
3. Selma Fire Department Update on CPR classes
4. Audit Update by Administrative Secretary
5. Brown Act presentation by Legal Counsel
6. Special District Membership
 - Attending training
 - Utilizing some of their resources.
7. Updated Bylaws

11. ACTION ITEMS

1. Proposal request from City of Selma Fire Department for CPR program
2. Proposal request from City of Selma Fire Department for Lucas Chest Compression System
3. Yearly Board Initiative for the year 2025 with Vote
4. Legal RFQ Update and Completion
5. Website Revision
6. Choose Dates for Board Meetings for Calendar Year 2025

12. Closed Session