



1710 Tucker Street
Selma, CA 93662
Minutes – September 9th, 2024

Quarterly Meeting of the Selma HealthCare District Board

Meeting available on Zoom and on SelmaHealthCareDistrict.org website two days after meeting via YouTube

1. Call to Order: Chair Rosemary Alanis called the meeting to order at 6:00 pm

2. Pledge of Allegiance: Led by Vice-Chairman Anthony Herrera

3. Roll Call:

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

4. Public Comments: None

5. Potential Conflict of Interest: None

6. Additions to the Agenda: Question by board member, Lorane Avalos, as to what the policy is for a member who misses several consecutive meetings. Per legal counsel a member is still a member until voted out or appointment is made by the county. Discussion of a new resolution or amendment of by-laws will be held next regular board meeting which is scheduled for Nov. 19th, 2024.

7. Approval of June 4th, 2024 Minutes

Motion to approve minutes: Anthony Herrera
Motion seconded: Lorane Avalos
All approved, None opposed

8. Inadvertently left blank

9. Treasurer Report

Balance: \$534,603.23
Motion to approve treasurer's report: Lorane Avalos
Motion seconded: Anthony Herrera
All approved, None opposed

10: Reports and Announcements (Receive report, No action)

1. Report by Selma Fire Department (Division Chief Donavon Fullner) re: its CPR program. Chief Fullner states that the classes are going very well, and he appreciates the support of the HealthCare District. They will be asking for a refundable \$20.00 deposit for each participant to ensure CPR classes will be filled by those who have signed up. Representative will be back for the November 19th, 2024 meeting with further updates.

2. Quarterly update by Adventist Health on progress of its grant-funded program. Atalie Rosales, Regional Director of Grants, brought data to the meeting regarding their Grant Project that is in partnership with Selma HealthCare District. Report can be had by emailing board clerk. Director Rosales will be bringing updates at each regular meeting.



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3. Workshop to consider Financial and Accounting Procedures.

Executive director, David Fey, put forth recommendations for providing direction for the various board roles and those of its employees. These procedures will be discussed further at a special meeting of the board at a time to be agreed upon as soon as possible. These procedures will then be voted on at the next regular meeting of the board which is November 19th, 2024.

11. Action Items

1. Recommendation of Harshwal and Associates, LLP, to perform financial audit for fiscal year 2023-2024.

Motion to move forward with Harshwal and Assoc, LLP: Rosemary Alanis

Motion seconded by: Anthony Herrera

This motion is contingent on there being no extra fees while performing the audit.

2. / 3. Report and Consideration of a proposal by Coreen Campos and Associates to serve as executive director.

Board decided to table this decision until the special meeting TBA. They will discuss this proposal during a closed session. They will then take action on their decision after the closed session.

12. Executive Director Comments/Announcements: None

13. Board Member Comments/Announcements:

Rosemary Alanis announced that she had visited two city meetings to introduce the board and herself and to let the city know what it is that the board does and what it hopes to accomplish. The meetings visited were the Kiwanis Club, and Selma Cares (Methodist Church).

Adjournment at 7:36 pm

Motion to adjourn: Leticia Gallardo

Motion seconded: Lorane Avalos

Next regular SCHD board meeting will be held on November 19th, 2024 at 6:00 pm

Special board meeting TBA

Respectfully Submitted,

Deborah Hubble

Interim Administrative Secretary