



1710 Tucker Street
Selma, CA 93662

SELMA HEALTHCARE DISTRICT BOARD

AGENDA FOR REGULAR QUARTERLY MEETING

April 22nd, 2025 @ 6:00 pm

Selma City Hall - 1710 Tucker Street - Selma, Ca 93662

ZOOM INFO: <https://us02web.zoom.us/j/82467744625>

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

5. ADDITIONS TO THE AGENDA

The Board may add an item to the agenda, if, upon a two-third 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 conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.

7. APPROVAL OF PAST MINUTES

January 14th, 2025 Regular Quarterly Meeting Minutes

8. INFORMATION ITEMS

1. Treasurer Report
2. Selma Fire Department Update on CPR classes
3. Selma Fire Department Update on LUCAS Device
4. Adventist Health Quarterly Update on Mental Health Initiative

9. ACTION ITEMS

1. Request from Website ad hoc to edit sections on website.
2. Legal counsel RFQ ad hoc report and further actions.



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3. Proposal request from City of Selma for funds for Summer Community Swim Program in the amount of (\$8,000.00)
4. Proposal request from Exceptional Sports for Youth with Needs ESYN for a variety of Sports registration fees for youth with disabilities in the amount of (\$4,975.00)
5. Requested initiative by Vice Chair Avalos, to help fix/install a new electric door opener at the senior center. (\$3,000.00)
6. Requested initiative by Vice Chair Avalos, to allocate (\$5,000.00) to an in-house program to feed seniors, food to be sourced from local businesses.

11. CLOSED SESSION

1. Discussion and possible action on Interim-Admin Secretary Position.

11. ADJOURNMENT

Next Regular Board Meeting scheduled for July 17th, 2025 @ 6:00 pm at Selma City Hall.