



1710 Tucker Street
Selma, CA 93662
Minutes – April 22nd, 2025

Regular Quarterly Meeting of the Selma HealthCare District Board

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

- 1. Call to Order:** Chair Matthew Rodriguez called the meeting to order @ 6:00 pm
- 2. Pledge of Allegiance:** Pledge led by Anthony Herrera
- 3. Roll Call:**
 - Matthew Rodriguez – Present
 - Lorane Avalos – Present
 - Anthony Herrera – Present
 - Leticia Gallardo – Present
 - Rosemary Alanis – Present
- 4. Public Comments:** Selma resident, Ms. Robertson, provided comments regarding compliance with the Brown Act and the transparency of the board regarding proposal amounts.
- 5. Additions to the Agenda:** None
- 6. Potential Conflict of Interest:** None
- 7. Approval of Past Minutes**
 - January 14th, 2025 minutes. Motion to approve by Rosemary Alanis
 - Motion seconded by Lorane Avalos
 - Board unanimously approved the minutes
- 8. Information Items:**
 1. Treasurer Report – Balance as of today's meeting: \$439,187.16
 2. Selma Fire Department update on CPR classes – CPR Class to be held 4-26-2025. Class is full. A \$20.00 deposit is required to secure a spot in the class and this deposit is refunded to the student as soon as they come to the class.
 3. Selma Fire Department update on Lucas Devices – Lucas Devices were recently purchased and installed in the emergency vehicles. The board was able to see the devices and where they were kept. More info will be brought to next regular meeting
 4. Adventist Health Quarterly Update on Mental Health Initiative – Atalie Rosales from the AH grant department – gave a very positive report on the mental health initiative. There have been 672 therapy appointment scheduled, 488 kept appointments. The no-show rate is 18.9% which is down from 32% before the program was initiated.
- 9. Action Items:**
 1. Request from Website AdHoc committee – A motion was made to add additional pages on website to show granted proposals and their progress; additional page to showcase previous grants.
 - Motion to approve made by Leticia Gallardo
 - Motion seconded by Lorane Avalos
 - Vote taken – board unanimously approved



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A motion was made to have the financial statements be included on the website.

Motion to approve made by Leticia Gallardo

Motion seconded by Lorane Avalos

Vote taken – board unanimously approved

2. Legal Counsel RFQ AdHoc report – No RFQ issued to date. Current legal representative, Craig W. Armstrong, of Baker Manock and Jenson, substituting for Kenneth Price, will follow up with the Chair regarding this matter.

No action taken.

3. Proposal request from Swim Program – as there are no lifeguards at this time, the board considered granting the program \$10,000.00 contingent on hiring lifeguards. This will cover the cost of the lifeguards and the gate fee for the summer.

Public comments by Selma resident, Mr. Robertson, supports the contingency plan.

Selma resident, Ms. Ramirez, are there lifeguards in other cities to pull from.

Selma resident, Ms. Robertson, supports program

Selma resident, no name given, wonders if Social Media could help with this problem

Motion to grant \$10,000 to the City of Selma Swim Program contingent on lifeguards - to be considered and determined at special meeting of the Board if need be.

Motion made by Leticia Gallardo.

Motion seconded by Anthony Herrera

Vote taken – board unanimously approved contingent upon lifeguards.

Special meeting to be planned for this grant as summer time is close.

4. Proposal request by ESYN for amount of \$4,975.00 for activities for Selma children who need adaptive sports.

Public comment by Selma resident, Ms. Robertson – was happy to hear that ESYN does fund raising.

Motion to approve made by – Leticia Gallard

Motion seconded – Anthony Herrera

Vote taken – board unanimously approved.

5. Initiative by Director Lorane Avalos – discussion regarding potential for funding Senior Center electric door opener The Senior Center will be advised of the District's funding application process.

6. Initiative by Director Lorane Avalos – request for feeding Selma seniors. The board formed an AdHoc committee made up of Director Lorane Avalos and Director Leticia Gallardo to explore establishing a program to help feed the senior community and prepare a draft purpose statement and /or guidelines.

Prior to adjournment – Director Rosemary Alanis wanted to remind the board to follow health care protocol.

Selma resident – Ms. Ramirez appreciates the board's transparency.



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10. Closed Session – this was cancelled per Chair Rodriguez – no closed session held.

11. Adjournment at 7:47 – Next regular meeting scheduled for July 17th, 2025 @ 6:00 at Selma City Hall.
Possibility of Special Board Meeting to be announced.

Respectfully submitted,

Deborah Hubble
Interim Administrative Secretary