



1710 Tucker Street
Selma, CA 93662

SELMA HEALTHCARE DISTRICT BOARD
AGENDA FOR SPECIAL MEETING
June 2nd, 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. 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.

6. APPROVAL OF PAST MINUTES

April 22nd, 2025 Regular Quarterly Meeting Minutes.

7. INFORMATION

1. Update from the Ad Hoc Committee formed to explore establishing a program to help feed the senior community; review of draft purpose statement and/or program guidelines.

8. ACTION

1. Consideration of proposal request from City of Selma for the Summer Community Swim Program contingent upon the ability to provide for lifeguards. (Amount: \$10,000.00)

2. Consideration of Proposal Request from Christian Cafe First United Methodist Church to provide a modern cooling system. (Amount \$18,000.00)

3. Consideration of Proposal request from Selma Boys and Girls Club to help keep the Triple play program going in selma. (Amount: \$7,690.00)

9. ADJOURNMENT

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