



1710 Tucker Street
Selma, CA 93662

Minutes – January 14th, 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 Rosemary Alanis called the meeting to order at 6:00 PM
- 2. Pledge of Allegiance:** Led by Member Matthew Rodriguez
- 3. New Board Members Swearing In:** Lorane Avalos and Matthew Rodriguez were sworn in as members of the Selma HealthCare District Board.
- 4. Roll Call:** Chair Rosemary Alanis – present
Vice-chair Anthony Herrera – present
Treasurer Leticia Gallardo – present
Secretary Lorane Avalos – present
Member Matthew Rodriguez – present
- 5. Vote for member positions:**
 - Motion made by Leticia Gallardo for Matthew Rodriguez to serve as the chair person
 - Motion seconded by Lorane Avalos
 - Vote: Rosemary Alanis – nay
Anthony Herrera – yay
Leticia Gallardo – yay
Lorane Avalos – yay
Matthew Rodriguez – yay
 - Motion passed – Matthew Rodriguez is now chair of the Selma HealthCare District as of January 14th, 2025
 - Motion made by Leticia Gallardo for Lorane Avalos to serve as vice-chair person
 - Motion seconded by Matthew Rodriguez
 - Vote: Rosemary Alanis – nay
Anthony Herrera – yay
Leticia Gallardo – yay
Lorane Avalos – yay
Matthew Rodriguez – yay
 - Motion passed – Lorane Avalos is now vice-chair of the Selma HealthCare District as of January 14th, 2025
 - Motion made by Lorane Avalos for Leticia Gallardo to serve as treasurer
 - Motion seconded by Matthew Rodriguez
 - Vote: Rosemary Alanis – nay
Anthony Herrera – yay
Leticia Gallardo – yay
Lorane Avalos – yay
Matthew Rodriguez – yay
 - Motion passed – Leticia Gallardo is treasurer of the Selma HealthCare District as of January 15th, 2025



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Motion made by Matthew Rodriguez for Anthony Herrera to serve as secretary

Motion seconded by Leticia Gallardo

Vote: Rosemary Alanis – yay
Anthony Herrera – yay
Leticia Gallardo – yay
Lorane Avalos – yay
Matthew Rodriguez – yay

Motion passed – Anthony Herrera is secretary of the Selma HealthCare District as of January 14th, 2025

Previous board positions remain for board meeting January 14th, 2025. New Board to take positions next board meeting.

6. Public Comments: None

7. Additions to the Agenda: None

8. Potential Conflict of Interest: None

9. Approval of Past Minutes

Motion to approve both dates (see below) by Anthony Herrera

Motion seconded by Rosemary Alanis

September 9th, 2024 – board approved unanimously

November 15th, 2024 -board approved unanimously

10. Information Items:

1. Treasure Report

September 2024 balance: \$535,433.08

October 2024 balance: 477,411.54

November 2024 balance: 474,381.76

December 2024 balance: 468,693.15

2. Adventist Health Quarterly Update

Information upon request

3. Selma Fire Department Update on CPR classes

Fire Department will provide update during proposal on action item #1

4. Audit Update by Administrative Secretary

Audit is in progress by Harshwal and Associates

5. Brown Act presentation by Legal Counsel

Brown Act information given by Legal Counsel to the board and employee

6. Special District Membership

Chair Alanis brought up training opportunities via California Special District Association (CSDA)

7. Updated Bylaws

Bylaws were presented to the board as updated by Legal Counsel. As item is not an action item, no vote can be made. An Ad-Hoc committee made up of Matthew and Anthony will consider this item and they will bring it to the next board meeting for consideration and vote.



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11. Action Items

1. Proposal request from Selma Fire Department for continued CPR program for \$4817.97.
Motion to pass proposal by Leticia Gallardo
Motion seconded by Rosemary Alanis
Board unanimously approved motion
2. Proposal request from Selma Fire Department for 3 Lucas Devices for the City of Selma for total of \$69,645.08
Motion to pass proposal by Lorane Avalos
Motion seconded by Leticia Gallardo
Board unanimously approved motion
Board approved proposal and higher than usual grant amount due to the suspension of the Adventist Health Mental Health Initiative for the year.
3. Yearly Board Initiative for the Year 2025 has been suspended due to approval of Selma Fire Department grant amount.
Motion to suspend by Anthony Herrera
Motion seconded by Lorane Avalos
Board unanimously approved motion
4. Legal Request for Qualifications (RFQ) and Completion
RFQ has been presented by Legal Counsel. Dates will be filled in by Ad-Hoc committee members Matthew and Anthony.
5. Website Revision
AdHoc committee for update to Selma HealthCare District Website is Matthew and Leticia
6. Choose dates for 2025 Board Meetings:
Next regular board meetings dates:
April 22, 2025
July 17, 2025
October 21, 2025

12. Closed Session

Unable to have closed session as per Brown Act, there must be information listed as to the reason for the closed session.

13. Adjournment

Meeting adjourned by Chair Rosemary Alanis at 8:35 PM
Motion to adjourn by Rosemary Alanis
Motion seconded by Matthew Rodriguez
Board unanimously approved

Respectfully submitted,

Deborah Hubble
Interim Administrative Secretary