



1710 Tucker Street
Selma, CA 93662

Minutes – July 17th, 2025

Regular Quarterly Meeting of the Selma HealthCare District Board

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

1. **Call to Order:** Chair Matthew Rodriguez called the meeting to order @ 6:06 pm
2. **Pledge of Allegiance:** Pledge led by Matthew Rodriguez
3. **Roll Call:**
 - Matthew Rodriguez – Present
 - Lorane Avalos – Present
 - Anthony Herrera – Absent
 - Leticia Gallardo – Present
 - Rosemary Alanis – Present
4. **Public Comments:** Selma Resident, Sylvia Garza, says thank you for the air conditioning unit for the cooling center held at the Methodist Church building cafeteria. Hours for the center will be on Wednesdays from 1-7 pm. They are in need of volunteers to help with this center.

Selma Resident, Caesar Luna, with Babe Ruth. The AED device that they were able to purchase with grant monies from the board will be under the ownership and maintenance of the Selma Fire Department. Usage for the device will be only for Selma Babe Ruth.

5. **Potential Conflict of Interest:** None

6. **Approval of Past Minutes:** Agenda has error of dates of past minutes. Rosemary Alanis motioned for correction from June 6th, 2025 to June 2nd, 2025. Lorance Avalos seconded correction, all board approved past minutes with corrected date.

7. **Information Items:**

- a. Treasurer Report: \$520,406.61 to date. Treasurer Reports to be posted to Selma HealthCare District Website.
- b. Auditor Report: No representative present. Administrative Secretary will contact auditor.
- c. Adventist Health Project Final Report Update: Final AH project report given by Atalie Rosales, Regional Director, Grants
- d. Selma Fire Department report on CPR classes: Report by Donavon Fullner. CPR classes are doing very well, the refundable \$20.00 fee is making a difference in attendance. Any payments not refunded due to lack of attendance will be used for class refreshments.

Selma Fire Department report on LUCAS device: Report by Danile Diaz. This device is making a lot of difference in the well being of patients as well as the health of the EMS technician.
- e. IT report on updating the SCHD website: Blog area needs p9cs and content. Upload of treasurer reports are being worked on. New photos needed for board members.



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8. Action Items

- a. Consideration of Issuance of Request for Qualifications for Administrative Secretary Services

RFQ Ad Hoc committee made up of Lorane Avalos and Leticia Gallardo will work on interviewing candidates. Candidates will be brought before the board for final decision. There may be a special meeting prior to the regular quarterly meeting to finalize this decision.

Motion for Ad Hoc committee to go forward by Rosemary Alanis

Motion seconded by Lorane Avalos

Board approved unanimously

9. Board Member Reports

- a. Rosemary Alanis requested policy be created for checks and balances to avoid same person to pick up mail and checks.

There is a policy review in progress by Ad Hoc members Anthony Herrera and Matthew Rodriguez. They will take into account the concern of board member Alanis

- b. Matthew Rodriguez would like to propose a revisit of grant amounts.

- c. Lorane Avalos revisited the Christian Café donation by the Selma HealthCare District Board. Board would sponsor a certain day for a hot meal to be served by the board, once a quarter. Food would be purchased from Selma businesses. Initiative needs to be created.

- d. Leticia Gallardo mentioned that Selma native, Jordan Fuentes won his boxing fight.

- e. Rosemary Alanis would like to have open dialogue regarding funding for children in need of eyeglass or dental therapy, especially those who have no parents.

- f. Matthew Rodriguez brought up having a program run by City of Selma Recreation Center to help youth live healthy, prosperous lives. SCHD could run some sort of preventative care camp.

Caesar Luna says Babe Ruth memberships are going up and needs to be made more affordable.

- g. Rosemary Alanis would like to have the board purchase life jackets and have instruction on their proper usage.

Lorane Avalos asked Caesar if he would be willing to instruct a class on the usage of life jackets, and he is more than willing to do this.

10. Adjournment at 7:30

Motion to adjourn by Rosemary Alanis

Motion seconded by Lorane Avalos

Board voted unanimously to adjourn.

Next regular quarterly meeting is scheduled for October 21st @ 6:00 pm at Selma City Hall



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