

# 1710 Tucker st. Selma, Ca 93662

# SELMA HEALTHCARE DISTRICT BOARD AGENDA FOR REGULAR MEETING November 3rd, 2025 @ 6:00 pm

Selma City Hall - 1710 Tucker Street - Selma, Ca 93662 ZOOM INFO: <a href="https://us02web.zoom.us/i/82467744625">https://us02web.zoom.us/i/82467744625</a>

- 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

July 17th, 2025 Special Meeting Minutes.

## 7. INFORMATION

1. Financial Report

#### 8. DISCUSSION

- 1. Update from governing documents Ad Hoc.
- 2. The board will hear a presentation from 'The Ride Foundation'
- 3. The Board will consider the feasibility, costs, and community benefits of pursuing a mobile medical unit to host or facilitate free health clinics and outreach efforts within the District.
- 4. The Board will discuss the potential need, location options, and benefits of securing an office space to support District operations and community accessibility.

## 9. ACTION

- 1. Consideration of grant request from Selma Enhancement Committee for ADA restrooms at Pioneer Village. (Amount: \$25,000.00)
- 2. Consideration of grant request from Selma Babe Ruth for a pitching machine. (Amount \$5,000.00)

### 10. BOARD REPORTS

# 11. CLOSED SESSION

1. Public Employee Appointment/Employment pursuant to Government Code §54957 — Position: Administrative Secretary.

The Board will meet in closed session to review and discuss applications received by the Ad Hoc Committee for the Administrative Secretary position, and may take action to appoint or hire a suitable candidate.

# 12. ADJOURNMENT

Next Regular Board Meeting dates will be discussed at this meeting.