



1710 Tucker Street  
Selma, CA 93662

## **SELMA HEALTHCARE DISTRICT BOARD**

### **SPECIAL MEETING**

**March 2<sup>nd</sup>, 2026 @ 6:00 pm**

**Selma City Hall - 1710 Tucker Street - Selma, Ca 93662**

**ZOOM INFO:** <https://us02web.zoom.us/j/84662825953> Webinar ID: 846 6282 5953

#### **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**

#### **7. INFORMATION**

A. Financial Update

B. Lucas Device and CPR Cert Program Update

#### **8. ACTION**

##### **A. Micro Grant Proposals**

1. Exceptional Sports for Youth with Special Needs: \$4,988.16

2. Selma Babe Ruth: \$5,000 (Continued from previous meeting)

3. Selma Little League: \$20,000

B. Discussion and Possible Action to Approve Sponsorship of Community Meal Service at the Christian Cafe in Selma (Up to Two Times Per Calendar Year) (Amount: \$5,000)



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- C. Discussion and Possible Action to Establish a Sponsorship Assistance Program for Eligible Individuals to Receive Services Provided by The Ride Foundation (Amount: \$5,000)
- D. Discussion and Possible Action to Approve Sponsorship and Funding Support for the Selma Community Swim Program (Amount: \$11,000)
- E. Discussion and Possible Action to Establish a Youth Sports Health & Wellness Stipend Program for Selma Nonprofit Youth Sports Organizations (Amount: \$10,000 - \$60,000 Annually)
- F. Discussion and Possible Action to Approve Funding Support for the City of Selma CPR Certification Program (Amount: \$5,333.88)
- G. Discussion and Possible Action to Approve the Purchase of Four (4) LUCAS Chest Compression Devices for the Selma Fire Department (Amount \$97,072.65)
- H. Discussion and Possible Action Regarding Establishment of a Selma Health Care District Post Office Box (Cost: \$162 annually)

## **9. Closed Session**

- A. Public Employee Appointment (Government Code § 54957)

Title: Administrative Secretary

Board consideration of applicant qualifications and possible direction regarding appointment.

## **9. ADJOURNMENT**