

Southwest Healthcare District Board of Directors Meeting

March 15th, 2023 @ 5:30 P.M.

432 North Drive Lebec CA.

Minutes

1. Call to Order 8:00 P.M.
2. Pledge of Allegiance
3. Roll Call Directors M Brennan, T. Long, P Maillis, C. Bert
Absent
4. Public Comment None
5. Board members initiatives or ideas None
6. Cal. State Special District Membership update None

OLD BUSINESS

7. Approve minutes of February 9th, 2023 and Secretary Report
Motion to approve minutes TL 2nd PM Ayes 2 Nays 0 Abstain MB
 8. Treasurer's Report February 9th, 2023 CBT: \$N/A City Fund \$299,632.00
Motion to approve TA 2nd MB Ayes 3 Nays 0 Abstain 0
- PAY BILLS: 1. Streamline Inv# E9E824E4-0005 March Pymt. \$ 50.00
Motion : TL 2nd MB Ayes 3 Nays 0
9. Directors Report: Form 700 completed. Completed the
Engagement letter signature page from RAMS CPA for Audit of
6/30/22 with new signatures per their request. Final Audit
no adjustments needed. Update on status of SWHCD Laptop.

New Business

10. Guests None
11. Any Other Business : Per discussion and vote it was
determined that Tanya Long would be the Treasurer and that
Militsa Brennan would be the Secretary for Southwest Board.
Motion by Militsa 2nd Patty Ayes 2 Abstain Tanya
Patty is to work with P C solutions to update laptops with new
Quickbooks Program and Microsoft operating system reboot.
12. Set Agenda for next meeting April 12, 2023
13. Time: 5:30 PM Place To be determined
14. Adjourn at: 11:07 PM Motion TL 2nd PM AYES 3

Patricia Maillis has Submitted Minutes for Review and Approval on April 20, 2023 at the regular Board Meeting.

Signed PMaillis 4/20/23

Minutes signed and Approved by :

_____ Date _____