

Southwest Healthcare District Board of Directors Meet

May 12, 2021 @ 5:45 P.M.

Clinica Sierra Vista Conference Room

704 Lebec Rd., Lebec, CA

MINUTES

1. Call to Order: 6:25 pm
 2. Pledge of Allegiance
 3. Roll Call Directors: All present
 4. Public Comments (Limited to 5 min. each person): Tammy Rowan, Mountain Communities Family Resource Center, presented a budget request for July 1, 2021-June 30, 2022 in the amount of \$55,000.00. Motion to approve \$55,000.00 by Brennan; 2nd=Throckmorton; Ayes 4/4. (significant increase because of COV ID)
 5. Board members initiatives or ideas
 6. Adjustments to agenda
- OLD BUSINESS
7. Approved minutes of April, 2021
Motion: Brennan; 2nd: Brault; Ayes: 4/4
 8. President's report: n/a
 9. Treasurer's reports for Apr. '21=To present in Jun '21
Last year's Mtn. Enterprise bill for advertising the Health Fair will be paid along with this year's bill.
Pay P C Pal (treasurer's computer= analysis)\$45.00
 10. Secretary's report: n/a
 11. Directors reports: n/a
- NEW BUSINESS
12. Guests: Health Fair to be on June 26 '21 update=minimal testing due to the COV ID 19.
 15. Any other Business: n/a
 16. Set agenda for next meeting: June 11, 2020
 17. Time: 5:45 P.M. Place: Clinica
 18. Adjourn to closed session: 7:46 PM; Three candidates to join BOD:
Patty Mallis; Iris Lapple; and, Tanya Long.
 19. Open Session: 7:48 pm; Adjourn: 7:49 pm
Motion: Bert; 2nd: Brennan; Ayes: 4/4