

SOUTHWEST HEALTHCARE DISTRICT BOARD

MINUTES

MARCH 10, 2022

1. Call to Order at **5:50 P.M.**
2. Pledge of Allegiance
3. Roll Call Directors Milista Brennan, Cheryl Bert, Iris Lapple, Tanya Long, Patricia Maillis
4. Public Comments (Limited to 5 Min. each person) None
5. Board Members initiatives or ideas Tanya suggested that we begin to subsidize the availability of bottled water for residents in the area due to the high nitrate levels that exist at present. Milista stated that we could coordinate this water availability and distribution with the Family Resource Center. We agreed to vote on this Motion by Tanya Second by Milista and approved with 5 Ayes.
6. Adjustments to agenda. None

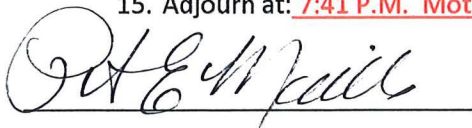
OLD BUSINESS

7. Approve the Minutes of February 10, 2022, Motion Milista 2nd Iris Ayes 5
8. Treasurer's Report February 2022 CBT: \$ 97,685.07 CITY FUND : \$ 292,191.02
MOTION TANYA 2ND MILISTA AYES 5

PAY BILLS NONE

MILISTA MADE A MOTION THAT BOARD MEMBERS ELECTION FEES SHOULD BE PAID BY SOUTHWEST HEALTHCARE DISTRICT. THIS WAS VOTED ON AND AGREED TO: Motion Milista 2nd Cheryl Ayes 5.

9. Secretary's Report. Letter from Betty Yee and Audit status: Iris stated that she is still in the progress of gathering all information also updating and submitting as needed the documentation that is being requested by Betty Yee. Her office is working with Iris to complete request. Iris is also contacting and researching New Auditors/CPA firm to complete and comply with our Annual financial auditing requirements. Our current CPA FIRM of Brown, Armstrong has increased their prices and the amount is way out of line with our small needs.
10. Directors Report. None.
11. Guests: None.
12. Any other Business: Streamline Web Design has contacted Milista and is requesting a \$600.00 for payment for December 2019 for Website Design for last year. We have received no Invoice or have knowledge of a website. Milista is checking into this further as we have no knowledge or information regarding this.
13. Set Agenda for next meeting: April 14 th, 2022
14. Time 5:30 P.M. Place Brennan's Dream Weaver Ranch 10960 Steinhoff Road, Frazier Park, CA
15. Adjourn at: 7:41 P.M. Motion Patty 2nd Iris Ayes 5.



Patricia Maillis, Secretary



Attest: Milista Brennan, President