



**Southwest Healthcare District Board of Directors Meeting**  
**Thursday, August 1st, 2024 @ 5:30 P.M.**  
**3801 Park Dr. In Seniors room of recreation building**

1. Call to Order: \_\_\_\_\_
2. Pledge of Allegiance.
3. Roll Call of Directors \_\_\_\_\_.
4. Public Comments.

**Old Business**

5. Review and Approve Minutes for July 1, 2024.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**Financial Business**

6. Treasurer's Report: CBT \_\_\_\_\_ City Fund \_\_\_\_\_
7. Financial Reports.
8. Approve and Pay Bills:  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**New Business**

9. Discuss and Approve Record Ad Hoc (Website, Reports, Digitization, et al) - Tiffany.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
10. Discuss and Approve the District Response to the Grand Jury Report  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
11. Discuss and Approve Resolution 20240801-01: Banking Resolution.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
12. Discuss and Approve Reimbursement Form for Director Expenses.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
13. Discuss and Approve Record Storage Location.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
14. Discuss and Approve New Cellular Service.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_
15. Fill and Sign Insurance Documents.



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16. Director's Reports.

17. Adjourn.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**Next Meeting Thursday September 5, 2024 5:30pm Place: Park Senior room at Park**

SWHCD Phone Number: 661-289-2297 Email: SouthwestHCD@gmail.com Website: [swhcd.org](http://swhcd.org)

\*At every regular meeting, the legislative body shall provide the public with an opportunity to directly address the body on any item of interest to the public before or during the legislative body's consideration of the item that is within the subject matter jurisdiction of the legislative body. (Brown Act Code Sec 54954.3(a)).

\*Meeting Agendas and any other writing distributed in connection with a matter subject to discussion or consideration in an open meeting of the legislative body are available for public inspection at [www.swhcd.org](http://www.swhcd.org) (Brown Act Code Sec 54957.5).

\*If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Such requests of disability-related modification or accommodation, including auxiliary aids or services, may be made in person at a board meeting, by telephone, or written correspondence to PO Box 717, Frazier Park, CA. 93225. Phone (661) 289-2297 (Brown Act Code Sec. 54954.2(a)(1)).