

Southwest Healthcare District Board of Directors Meet

January 9, 2020 @ 5:45 P.M.

Clinica Sierra Vista Conference Room

704 Lebec Rd., Lebec, CA

MINUTES

1. Call to Order: 5:48 pm
2. Pledge of Allegiance
3. Roll Call Directors: All present
4. Public Comments (Limited to 5 min. each person):
5. Board members initiatives or ideas
6. Adjustments to agenda

OLD BUSINESS

7. Approved minutes of Dec, 2019
Motion: Sheldon; 2nd: Bert; Ayes: 4/4
 8. President's report: n/a
 9. Treasurer's reports for Dec '19=CBT: 98,749.26; CTY Fund: 217,686.96
Motion: Throckmorton; 2nd: Bert; Ayes: 4/4
Bills: Lebec Storage Ck #20360 \$780.00
Payment through 10/31/20=We are to notify them by Sept., 20 to cancel.
Brown & Armstrong (accountants) pay first half= Ck #20359 \$1,784.70
Sheldon recommends we approve
Motion: Bert; 2nd: Brennan; Ayes: 4/4
Digital Data Invoice dba Streamline=\$50 per month Ck #20361
Adobe probe=needs to be searchable=\$50 per year.
Motion: Brennan; 2nd: Bert; Ayes: 4/4
 10. Secretary's report: Brennan to meet with Meals on Wheels. Tentative date is January 17, 2020.
Secretary Throckmorton to mail California Form 700 for all directors next month.
 11. Directors reports: n/a
- NEW BUSINESS
12. Guests:
 15. Any other Business: n/a
 16. Set agenda for next meeting: Feb 13, 2020
 17. Time: 5:45 P.M. Place: Clinica
 18. Adjourn: 6:22 PM
Motion: Brennan; 2nd: Bert; Ayes: 4/4