

Southwest Healthcare District Board of Directors Meeting

December 7th, 2023 @ 5:30 PM

3801 Park Dr. In Seniors room of recreation building

Minutes

1. Call to Order 6:00pm
2. Pledge of Allegiance
3. Roll Call Directors Militsa, Cheryl, Cammie, Tiffany
4. Public Comments (Limited to 5 min. each person)
5. Guest speakers Casey Moore and Jackie Ryan Frazier Mountain little League.

No Show

OLD BUSINESS

6. Approve minutes September 21, 2023. **Not Available Next Meeting**

Motion to approve minute's 2nd Ayes Nays Abstain

7. Treasurer's report September 21, 2023 CBT: \$ City Fund:

Motion to Approve 2nd Ayes Nays Abstain

Close Meeting

- Pay Bills:
1. **Consumer cellular \$ 49.79**
 2. **Mountain Enterprise \$ 79.00**
 3. **Tiffany Adamant work @ \$ 20.00 2 hrs. \$ 40.**
 4. **Pay Kern County Parks & rec. for Building use \$ 300. for 2024 year**

1. Motion: Militsa 2nd: Cheryl Ayes: 4 Nays: Abstain
2. Motion Militsa 2nd: Cheryl Ayes: 4 Nays: Abstain
3. Motion: Militsa 2nd: Cheryl Ayes: 3 Nays: Abstain 1
4. Motion: Tiffany 2nd: Cheryl Ayes: 4 Nays: Abstain

NEW BUSINESS

8. New Business
9. Any other Business:

Next Meeting Thursday January 4th, 2024 5:30 Place: here at the Park our new home !

12. Adjourn at: 7:00pm Motion: Cheryl 2nd Militsa Ayes 4