

SOUTHWEST HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING

July 13, 2023 @ 5:30 P.M.

Caveman Cavey's Pizza Cave Room

3620 Mt. Pinos Way

Frazier Park, CA 93225

AGENDA

1. Call to Order _____
2. Pledge of Allegiance
3. Roll Call of Directors _____
4. Public Comments (limited to 5 Min. each person)
5. Board members initiatives or ideas.
6. Adjustments to Agenda

OLD BUSINESS

7. Approve Minutes of _____
MOTION BY _____ 2ND _____ AYES _____ NAYS _____ ABSTAIN _____

8. Presidents Report:

9. Treasurer's Report Month _____ Day _____ Year _____

CBT: _____ CITY FUND _____

MOTION BY _____ 2ND _____ AYES _____ NAYS _____ ABSTAIN _____

PAY BILLS :

1. _____
MOTION BY _____ 2ND _____ AYES _____ NAYS _____ ABSTAIN _____

2. _____
MOTION BY _____ 2ND _____ AYES _____ NAYS _____ ABSTAIN _____

3. _____
MOTION BY _____ 2ND _____ AYES _____ NAYS _____ ABSTAIN _____

10. Secretary's Report:

11. Directors Report:

NEW BUSINESS

12. Guests: _____

13. Any other Business: _____

14. Set Agenda for next Meeting on _____

15. Time _____ Place _____

16. Adjourn at _____ **MOTION BY _____ 2ND _____ AYES _____ NAYS _____ ABSTAIN _____**