

Southwest Healthcare District Board of Directors Meet

April 09, 2020 @ 5:45 P.M.

Clinica Sierra Vista Conference Room
704 Lebec Rd., Lebec, CA

MINUTES

1. Call to Order: 5:52 pm
2. Pledge of Allegiance
3. Roll Call Directors: All present with Zoom
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 Mar, 2020
Motion: Sheldon; 2nd: Brault; Ayes: 5/5
8. President's report: n/a
9. Treasurer's reports for Mar '20=CBT: 92,370.59; CTY Fund: 223,435.91
Motion: Bert; 2nd: Brennan; Ayes: 5/5
Ck. #20381 Streamline \$50.00
10. Secretary's report: n/a
11. Directors reports: We discussed purchasing face shields and masks because of the Corona Virus.
We need to pay last year's \$386.00 rental fee to El Tejon USD for using Frazier Park School during 2019 Health Fair.

NEW BUSINESS

12. Guests:
15. Any other Business: This year's Health Fair will be down sized because of the Corona Virus.
16. Set agenda for next meeting: May 14, 2020
17. Time: 5:45 P.M. Place: Clinica
18. Adjourn: 6:15 PM
Motion: Sheldon; 2nd: Bert; Ayes: 5/5