

Southwest Healthcare District Board of Directors Meeting

August 10, 2023 @ 5:30 P.M.

Caveman Cavey's Pizza Cave Room

3620 Mt. Pinos Way

Frazier Park, CA 93225

Minutes

1. Call to Order 5:53 P.M.
2. Pledge of Allegiance
3. Roll Call Directors M.Brennan,C. Bert ,T .Long, P Maillis ,C. O'Hara
4. Public Comment None
5. Board members initiatives or ideas Change Board stipend to \$ 30.00 per meeting to go into effect Sept 10,2023
Motion By CB 2nd PM Ayes 5 Naves 0 Abstain None
6. Adjustments to Agenda None

OLD BUSINESS

7. Approve minutes of July 13, 2023
Motion By TL 2nd CB Ayes 5 Naves 0 Abstain
8. President's Report None
9. Treasurer's Report Month July 2023
CBT:\$ 115,677.73 Kern Fund: \$256,272.48
Motion BY MB 2ND PM Ayes 5 Naves 0 Abstain 0

PAY BILLS:

<u>1.Frazier Health Fair bills Dental will come in September</u>	
<u>2.Streamline Website Bill Sept. Pymt.</u>	<u>\$ 50.00</u>
<u>3. Lab Express 2023 Health Fair</u>	<u>\$6,898.00</u>
<u>4. Prolife Imaging 2023 Health Fair</u>	<u>\$ 5,280.00</u>
<u>5 M Brennan receipts snacks for Health Fair 2023</u>	<u>\$31.96</u>
<u>6. El Tejon USD Health Fair 2023</u>	<u>\$ 295.00</u>
<u>7.P Maillis Inv# 081012 Record Retention</u>	<u>\$ 1,400.00</u>

10. Secretary's Report None
11. Directors Report

New Business

12. Guests None
13. Change Meeting to 2nd Wednesday of the month

14. Streamline website Payment change payment to annual instead of monthly payment
15. Any Other Business Obtain Outside Bookkeeping Service , .Pay for Secretarial Duties which include but are not limited to Board Secretary Duties also answering requests and reports from all state and federal agencies, Updating and completing the information required for compliance for transparency which includes the posting and updating of Minutes,Agendas and Financial Reports as well as all required data pertaining to Southwest Health Care District,on the Streamline website including Maintenance and input. Hire CPA for 6/30/23 Audit completion and submission of FTR to State of CA Auditor Controller by 1/31/24 .Complete Required paperwork and Ads for Board Vacancy by the Submission of resignation letter of Patricia Mailis,Board President/ Director eff 8/13/23 .Contact Bill Bice To fix and update SWHCD Laptop Quickbooks program and set up new EMAIL
16. Set Agenda for next meetingSept 06,2023
17. Time: 5:30 PM Place To be determined
18. Adjourn at:7:16 P. M.MotionTL2nd PM AYES 5