

Southwest Healthcare District Board of Directors Meeting

September 21st, 2023 @ 5:30 P.M.

3801 Park Dr. in Seniors room of recreation building

MINUTES

1. Call to Order 5:57
2. Pledge of Allegiance
3. Roll Call Directors Tanya, Cammie, Militsa
4. Public Comments (Limited to 5 min. each person) N/A
5. Board members initiatives and or ideas. Meet and Great any new candidates that have met the time line for submitting application and or letter of intent for Board member. Tiffany  
Mike Parker Search and Rescue **No Show**

OLD BUSINESS

6. Approve minutes August 10<sup>th</sup>, 2023.

Motion to approve minute's

Militsa 2nd Tanya Ayes 3 Nays \_\_\_ Abstain \_\_\_

August  
257, 126, 72

7. Treasurer's report August 10<sup>th</sup>, 2023 CBT: \$ **85129.04** City Fund: \$ **Don't have**

Motion to Approve Cammie 2<sup>nd</sup> Militsa Ayes 3 Nays 0

Abstain \_\_\_

Pay Bills: 1 PC Pal cleaning laptop \$265.00

2. Dr. kolodner Dentist for Health Fair \$500.00

3. Militsa for SWHCD New phone park fees \$580.00

4. Consumer Cellular \$19.12

5. Mountain Enterprise: \$79.20

6. Ram Associates: \$25,000 <sup>2500</sup>

1. Motion: Cammie 2<sup>nd</sup>: Militsa Ayes: 3 Nays: \_\_\_ Abstain \_\_\_

2. Motion: Cammie 2<sup>nd</sup>: Militsa Ayes: 3 Nays: \_\_\_ Abstain \_\_\_

3. Motion: Cammie 2<sup>nd</sup>: Militsa Ayes: 3 Nays: \_\_\_ Abstain \_\_\_

4. Motion: Cammie 2<sup>nd</sup>: Militsa Ayes: 3 Nays: \_\_\_ Abstain \_\_\_

5. Motion: Cammie 2<sup>nd</sup>: Militsa Ayes: 3 Nays: \_\_\_ Abstain \_\_\_

6. Motion: Cammie 2<sup>nd</sup>: Militsa Ayes: 3 Nays: \_\_\_ Abstain \_\_\_

8NEW BUSINESS

9. New Business

10. Any other Business: Change meeting to 1<sup>st</sup> Thursday of the month here at 5:30

11. Next Meeting ~~Wednesday~~ <sup>Monday</sup> Oct. 09 Time: **5:30** Place: here at the Park our new home

12. Adjourn at: 6:30 Motion Militsa 2<sup>nd</sup> Cammie Ayes 3