

Southwest Healthcare District
Board of Directors Meeting
January 11, 2022, at 5:56 P.M.
Dream Weaver Ranch, Frazier Park, CA

REGULAR MINUTES

MINUTES APPROVED ON FEBRUARY 10, 2022

1. Call to Order at 5:56 P.M.
2. Pledge of Allegiance
3. Roll Call Milista Brennan, Cheryl Bert, Iris Lapple
Tanya Long, Patty Maillis
4. Public Comments (limited to 5 minutes per person) NONE
5. Board Members initiatives or ideas NONE
6. Adjustments to Agenda NONE

OLD BUSINESS

7. Approve Board Minutes of January 11th, 2022

PRESIDENTS REPORT

8. Milista received a letter from Betty Yee requesting submission of the Financial Position of SouthWest Healthcare for the period of 2020 to 2021 paperwork to be submitted by 1/31/2022. Iris is working to gather requested information which is detailed in the letter referenced above. Iris is seeking the help of Brown Armstrong, our CPA firm in order to comply with the request. In addition to completing the Year End Motion Iris Second Tanya Ayes 5 Nays 0 Abstain

Treasurer's Report

9. TREASURER REPORT December 31, 2021 CBT: \$ 98,418.06

1. CITY FUND \$ 285,491.69

Motion Milista Second Cheryl Ayes 5 Nays 0 Abstain

10. Pay Bills NO BILLS TO BE PAID

11. SECRETARY REPORT NONE

12. DIRECTORS REPORT NONE

13. Guests None

NEW BUSINESS

14. Any other Business: Health Fair for June 25, 2022 paperwork started Milista is in process of gathering all details in order to begin putting the fair in order.

Southwest Healthcare District
Board of Directors Meeting
January 11, 2022, at 5:56 P.M.
Dream Weaver Ranch, Frazier Park, CA
REGULAR MINUTES
MINUTES APPROVED ON FEBRUARY 10, 2022

New Business/Any Other Business

14b. Iris also stated that Mike Parker from Frazier Park Search and Rescue inquired about Walkie Talkies for Rescue Team and will submit a presentation request as well as a written proposal for consideration for that request of funds to purchase said items.

**15. Set Agenda for next Meeting : February 10, 2022
Thursday at Brennan's Dream Weaver Ranch at 5:30 P.M.**

**16. Adjourn at 7:00 P.M. Motion Tanya Second Patty
Ayes 5 Nays 0 Abstain 0**



Patricia Mailis, Secretary



Attest: Milista Brennan, President