

Southwest Healthcare District
Board of Directors Meeting
October 14th, 2021 at 5:30 P.M.
Dream Weaver Ranch, Frazier Park, CA

MINUTES

1. Call to Order at **5:28P.M.**
2. Pledge of Allegiance
3. Roll Call **Milista, Iris , Patty**
4. Public Comments (limited to 5 minutes per person) **NONE**
5. Board Members initiatives or ideas
6. **Milista: To meet with the PostMaster of Frazier Park Post Office in order to post Agendas. Patty : Suggests reviewing last year's budget to see if this year's budget needs any adjustments. Milista will check with Kern County Warrant General Ledger Kern County Auditor/controller?County Clerk to verify that our amount shown for the City Fund Account is correct as shown in our Quickbooks.**
Adjustments to Agenda **NONE**

OLD BUSINESS

8. Approve Board Minutes of October 14th 2021
Motion Iris Second Patty Ayes 3
9. Treasurer's Report
TREASURER REPORT September 2021 **CBT;\$99,467.00CITY FUND**
The City Fund is being checked by Iris, Milista and Patty to be sure our amount shown as balance is correct.
Pay Bills **NO BILLS**
Motion Iris Second Patty Aye 3
10. Secretaries Report **None**
11. Directors Report **None**
12. Guests **None**

NEW BUSINESS

13. Any other Business **None**
14. Set Agenda for next Meeting : **November 11th, 2021 Thursday at Brennan's Dream Weaver Ranch at 5:30 P.M.**
15. Adjourn at **6:25 P.M. Motion Patty Second Iris Ayes 3**