

Southwest Healthcare District
Special Meeting
Frazier Park Public Library
3732 Park Drive
Frazier Park, CA
July 13, 2022

A special meeting was called on July 13th, 2022 by Milista Brennan for the Board to Meet with RAMS ASSOCIATES PK Ramachandran and Senior Accountant Tirumala Chettu regarding their acceptance of performing the required Audit Of 2020-2021 Financials. This meeting was held at the Frazier Park Public Library in a conference room at 11:00 A.M.

Board Members Present:

Milista Brennan	Chery Bert
Iris Lapple	Tanya Long
Patty Maillis	

The meeting lasted three hours we went over the following items:

Our function and Responsibilities as a Special District
Policy And Procedures
Functions of Board Members
Accounting procedures
Board Meetings
Copies of Mission Statement, By Laws and Rules and Regulations were given to them. Also copies of bank statements, Kern County Fund, Board Minutes and Agendas. Overview of functions and procedures and explanation Special District designation.