

Southwest Healthcare District Board of Directors Meeting

November 12, 2020 @ 6:00 pm

ZOOM Meeting MINUTES

1. Call to Order 5:55pm
2. Pledge of Allegiance
3. Roll Call: Toby, Michelle, Cheryl, Linda, and Militsa
4. Public Comments (Limited to 5 min. per person) NA
5. Board members initiatives or ideas -NA
6. Adjustments to the Agenda- move to # 13

OLD BUSINESS

7. Approved minutes of Oct.1, 2020
Motion: Linda 2nd: Militsa Ayes: 5 Abstain: 0

8. President's report: NA

9. Approved Treas. Report CBT Operating_____ Michelle, We need Sept. & Oct. financial reports. Linda's computer has been down for two weeks. Working now will put everything together and will give Toby a hard copy of everything tomorrow and will email the rest of us everything for our records will download everything on our computer and all the historical stuff. Bill came in from Lebec storage for one month. Linda will do finances for Nov./Dec. because she still is a legal resident until Jan. 31,2020. Linda will turn everything over to Militsa because she will be the new treasurer will be new.and she will send everyone copies of everything. Linda needs approval for lebec storage auditor needs some papers that I will take care of and get it to him and explain what is going on, to get the audit done before the end of the year. Will get the numbers for Sept/Oct to Toby and email the rest to us.

Armstrong Accounting will have the audit finished for next month.

10. Pay Bills:

1. Check for storage

1. Motion: Cheryl 2nd: Militsa Ayes; 5 Nays: Abstain:
2. Motion: 2nd: Ayes Nays: Abstain:
3. Motion: 2nd; Ayes Nays: Abstain:

11. Secretary report NA

12. Directors report NA

NEW BUSINESS

13. Guests: Mike Parker on hold till he gets a hold of us.

14. Any other business: Linda will train Militsa to be new treasurer. We need to vote Militsa as new treasurer.

Motion: Cheryl 2nd: Ayes 5 Nays: Abstain:

15. Set agenda for next meeting: Dec.10th., 2020 Zoom

16. Time adjourn: 6:10 P.M.

Motion :Michelle 2nd Linda Ayes 5