

Southwest Healthcare District Board of Directors Meet

February 13, 2020 @ 5:45 P.M.

Clinica Sierra Vista Conference Room

704 Lebec Rd., Lebec, CA

MINUTES

1. Call to Order: 5:45 pm
2. Pledge of Allegiance
3. Roll Call Directors: All present
4. Public Comments (Limited to 5 min. each person):
5. Board members initiatives or ideas: n/a
6. Adjustments to agenda: n/a

OLD BUSINESS

7. Approved minutes of Jan, 2020
Motion: Brennan; 2nd: Bert; Ayes: 4/4
8. President's report: n/a
9. Treasurer's reports for Jan '20=CBT: 95,016.89; CTY Fund: 220,255.17
Motion: Throckmorton; 2nd: Bert; Ayes: 5/5
Sheldon left early due to illness.
Ck# 20367 \$139.67 Sheldon Office Supplies
20361 50.00 Streamline internet
10. Secretary's report: CA Form 700 (statement of economic interests) to be completed by each director and mailed to state in March 2020. (Not completed by all directors in Feb.)
11. Directors reports: Brennan reported that Meals On Wheels now has five volunteers to get it up and running again and to serve as the Board of Directors. She will serve as a member on the Board.
Brennan reported that the Health Fair was approved by ETUSD. It will be held on Jun. 27, 2020.

NEW BUSINESS

12. Guests:
15. Any other Business: n/a
16. Set agenda for next meeting: March 12, 2020
17. Time: 5:45 P.M. Place: Clinica
18. Adjourn: 6:12 PM
Motion: Throckmorton; 2nd: Bert; Ayes: 4/4