

Southwest Healthcare District Board of Directors Meeting

February 1st, 2024 @ 5:30 PM

3801 Park Dr. In Seniors room of recreation building

Minutes

1. Call to Order 5:36
2. Pledge of Allegiance
3. Roll Call Directors Tiffany, Cheryl, Militsa, Cammie, & Tanya
4. Public Comments (Limited to 5 min. each person) N/A
5. Vote for founding Frazier Park Little League there wish list for this year Little League. \$1045.30 Motion Cheryl 2nd Camie Ayes 5 Nays Abstain 0

OLD BUSINESS

6. Approve minutes January 4th, 2024.
Motion Cheryl 2nd Tiffany Ayes 5 Nays 0 Abstain 0
7. Treasurer's report February 1st, 2024 CBT: \$ 108,131.53 City Fund: Don't have Currant account
Motion to Approve Camie 2nd Cheryl Ayes 5 Nays 0 Abstain 0

Pay Bills: 1. Consumer cellular \$ 30.00 our # 661-289-2297
2. Tiffany's Admit hours # 3hr.@ 25.00 an hour \$75.00

1. Motion: Cheryl 2nd: Camie Ayes: _5_ Nays:___ Abstain___
2. Motion: Tanya 2nd: Militsa Ayes: _ 5 _ Nays:___ Abstain___

NEW BUSINESS

8. New Business: Frazier Mt. community Family resouse center would like to request funding for 2024. Also Frazier Mt. community Health Fair would like our sponsorship for 2024. Motion Tanya 2nd Tiffany Ayes 4 Abstain Militsa for health fair
9. Any other Business: Tanya Leaving the District. Add being put in paper for 3 weeks and letters will be excepted for replacement board member as per our bye law.

Next Meeting Thursday March 7th, 2024 5:30 Place: Park Senior room at Park

12. Adjourn at: _6:30_ Motion Cheryl 2nd Militsa Ayes: 5 Nays

SWHCD Phone Number is 661-289-2297 our E Mail is SouthwestHCD@gmail.com