

Southwest Healthcare District Board of Directors Meeting

June 10, 2021 @ 6:00 pm

10960 Steinhoff rd.

Frazier Park, Ca

MINUTES

Approved

1. Call to Order 6:01 p.m.
2. Pledge of Allegiance **done**
3. Roll Call: **Toby, Michelle, Cheryl, Patty, Iris, and Milita**
4. Public Comments (Limited to 5 min. per person) **NA**
5. Board members initiatives or ideas - **Accepting Michelle Throckmortons resignation**
6. Adjustments to the Agenda- **NA**

OLD BUSINESS

7. Approved minutes of **June 10, 2021**
Motion: **Cheryl** 2nd: **Milita** Ayes: **5** Abstain: **0**
8. President's report: **NA**
9. Approved Treas. Report **CBT Operating for May & June \$ 83,910.47** No City Fund yet
Motion; 2nd; Ayes: Nays: Abstain:
10. Pay Bills:
 1. **PC Pal**
 2. **US Postal PO Box**
 3. **Brown Armstrong**
 4. **Linda Sheldon**
 1. Motion: **Toby** 2nd: **Cheryl** Ayes; **4** Nays: Abstain:
 2. Motion: **Toby** 2nd: **Cheryl** Ayes **4** Nays: Abstain:
 3. Motion: **Toby** 2nd; **Cheryl** Ayes **4** Nays: Abstain:
 4. Motion: **Toby** 2nd: **Cheryl** Ayes **4** Nays: Abstain:
11. Secretary report **NA**
12. Directors report **NA**

NEW BUSINESS

13. Guests: **Need to call Mike Parker for health fair**
14. Any other business: **Swearing in new members Iris Lapple, Tanya Long, Patty Maillis**
15. Set agenda for next meeting: **July 8th, 2021**
16. Time adjourn: **7:30 P.M.**
Motion **Cheryl** 2nd **Iris** Ayes **5**