

Southwest Healthcare District Board of Directors Meeting

April 4th, 2024 @ 5:30 PM

3801 Park Dr. In Seniors room of recreation building

MINUTES

1. Call to Order 5:50
2. Pledge of Allegiance
3. Roll Call Directors Militsa, Tiffany, Cheryl
4. Public Comments (Limited to 5 min. each person) NA

OLD BUSINESS

5. Approve minutes April 4th, 2024.

Motion Tiffany 2nd Cheryl Ayes 3 Nays 0 Abstain

6. Treasurer's report April 4th, 2024, CBT: \$105,929.29 City Fund: \$303,403.37

Motion to Approve Cheryl 2nd Tiffany Ayes 3 Nays 0 Abstain

Pay Bills: 1. Consumer cellular \$58.19 our # 661-289-2297

2. Tiffany's Admit hours 5 hr. + \$ 9.68 for certified mail to Rick G for

Public records request

1. Motion: Cheryl 2nd: Militsa Ayes: 3 Nays: 0 Abstain

2. Motion: Militsa 2nd: Cheryl Ayes: 3 Nays: Abstain

NEW BUSINESS

7. Directors report: Tiffany complied Public Records act, website LAFCD-Nair

8. New Business: A: do a new budget for Grants. B: Develop Grant Request Form!
To be given to groups that is requesting grant monies.

9. Any other Business: Pick new Board member. Three letters of intent. 1. G Rick,
2. Pamela Plouffe 3. Ann Burnaugh. Motion to Nominate Ann Burnaugh.

Militsa 2nd Cheryl Ayes 3 Nays 0 Oath of office scheduled for June 6th. New member out of town but will try to call and listen in as public to hear the going on of the meeting until her oath is given in the meeting on June 2th 2024.

Next Meeting Thursday May 2nd, 2024 5:30 Place: Park Senior room at Park

10. Adjourn at: 6:19 Motion Militsa 2nd Tiffany Ayes: 3 Nays 0

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

*At every regular meeting, the legislative body shall provide the public with an opportunity to directly address the body on any item of interest to the public before or during the legislative body's consideration of the item that is within the subject matter jurisdiction of the legislative body. (Brown Act Code Sec 54954.3(a)).

*Meeting Agendas and any other writing distributed in connection with a matter subject to discussion or consideration at an open meeting of the legislative body are available for public inspection at www.swhcd.org (Brown Act Code Sec. 54957.5).

*If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Such requests for disability-related modification or

accommodation, including auxiliary aids or services, may be made in person at a board meeting, by telephone, or written correspondence to PO Box 717, Frazier Park, Ca. 93225. Phone (661) 289-2297 (Brown Act Code Sec. 54954.2(a)(1)).