

Southwest Healthcare District Board of Directors Meeting

Oct 9, 2023 @ 5:30 PM

3801 Park Dr. in Seniors room of recreation building

MINUTES

1. Call to Order 5:31
2. Pledge of Allegiance
3. Roll Call Directors **Tiffany, Cheryl, Tanya, Militsa** ✓
4. Public Comments (Limited to 5 min. each person) **N/A**
5. New Business: **Moved #9 up Vote to Approve Search & Rescue Grant Funds needed for new equipment totaling \$ 26378.72** ✓
6. Approve minutes **October 9th, 2023** - Sep 21, 2023

Motion to approve minute's **Militsa** 2nd **Tanya** Ayes 3 Nays ___ Abstain ___

7. Treasurer's report October 9th, 2023 CBT: \$ **78,738.03** City Fund: **\$259,513.62**

Motion to Approve **Militsa** 2nd **Cheryl** Ayes 3 Nays ___ Abstain ___

✓ Oath of office swear in Tiffany Matte to board

- Pay Bills:
- 1 Consumer Cellular
 2. Steamline **to pay annually**

1. Motion: cheryl 2nd: Tiffany Ayes: 4 Nays: ___ Abstain ___

2. Motion: Tanya 2nd: Militsa Ayes: 4 Nays: ___ Abstain ___

NEW BUSINESS

9. New Business **Search & Rescue grant Moved motion to 5**
10. Any other Business: **return stipend to \$80. 00 Motion Cheryl 2nd Tanya Ayes 4**

Next Meeting Thursday Nov. 2, 2023 **5:30 Place:** here at the Park our new home !

12. Adjourn at: 7:30 Motion Cheryl 2nd Militsa Ayes 4

Militsa reimbursement

29.90 (recorder) (-29.9)
batteries - 1.00)

\$10.71 - mouse laptop

37.62