

Southwest Healthcare District Board of Directors Meeting

**November 2, 2023 @ 5:30 PM**

**3801 Park Dr.in Seniors room of recreation building**

**MINUTES**

1. Call to Order **5:46**
2. Pledge of Allegiance
3. Roll call Directors **Cheryl, Tiffany, Cammie, Militsa**
4. Public Comments (Limited to 5 min. each person)
5. New Business move 1.vote to fund Search and Rescue **\$ 26378.72**  
**Motion Militsa 2<sup>nd</sup> Cheryl Ayes 4**  
2. Raise stipends to be back last amount. **Motion Cheryl 2<sup>nd</sup> Militsa Ayes 4**

**OLD BUSINESS**

6. Approve minutes September 21, 2023. And Oct.9 2023 Minutes **Put off until Nov. meeting**

Motion to approve minute's  2<sup>nd</sup>  Ayes  Nays  Abstain

7. Treasurer's report August 10th, 2023 CBT: \$ \_\_\_\_\_ City Fund: \_\_\_\_\_  
**Don't have numbers**

Motion to Approve  2<sup>nd</sup>  Ayes  Nays  Abstain

Pay Bills: 1 Steam line motion to approve to pay annually instead of monthly

2. Vote to Fund Search and Rescue

3. Raise Stipend back to last amount.

1. Motion:  2<sup>nd</sup>:  Ayes:  Nays:  Abstain

2. Motion:  2<sup>nd</sup>:  Ayes:  Nays:  Abstain

3. Motion:  2<sup>nd</sup>:  Ayes:  Nays:  Abstain

**NEW BUSINESS**

9. New Business **Don't have the rest of meeting notes Tape player spot working And could not get any assistance of minutes from other board members.**
10. Any other Business: **Copies of 2021 &2022 Audit sent to LPS CPA to see if they Could/would take us on as a client.**

Next Meeting Thursday December 7, 2023 5:30 **Place:** here at the Park our new home !

12. Adjourn at: \_\_\_\_\_ Motion  2<sup>nd</sup>  Ayes