

Southwest Healthcare District Board of Directors Meeting

June 18, 2020 @ 5:45 P.M.

Clinica Sierra Vista Conference Room

704 Lebec Rd., Lebec, CA+

AGENDA

1. Call to Order _____
2. Pledge of Allegiance
3. Roll Call Directors _____
4. Public Comments (Limited to 5 min. each person)
5. Board members initiatives or ideas
6. Adjustments to agenda
- OLD BUSINESS
7. Approve minutes of May , 2020
Motion ___ 2nd ___ Ayes ___ Naves ___ Abstain ___
8. President's report:
9. Treasurer's report May '20=CBT: _____ Cty Fund: _____
Motion ___ 2nd ___ Ayes ___ Naves ___ Abstain ___
Pay Bills: 1. _____
2. _____
3. _____
 1. Motion: ___ 2nd: ___ Ayes: ___ Naves: ___ Abstain ___
 2. Motion: ___ 2nd: ___ Ayes: ___ Naves: ___ Abstain ___
 3. Motion: ___ 2nd: ___ Ayes: ___ Naves: ___ Abstain ___
10. Secretary's report
11. Directors reports: Health Fair Update=Militsa Brennan
- NEW BUSINESS
12. Guests: Peak to Peak Health Grant for July 1, 2020-June 30, 2021.
13. Any other Business: _____
14. Set agenda for next meeting: July 09, 2020
15. Time: 5:45 P.M. Place: Clinica
16. Adjourn: _____
Motion ___ 2nd ___ Ayes ___

Handwritten notes in a circle:
Sent to
agenda
July 9
w/