

Southwest Healthcare District Board of Directors Meeting

October 9, 2023 @ 5:30 P.M.

3801 Park Dr.in Seniors room of recreation building

AGENDA

1. Call to Order _____
2. Pledge of Allegiance
3. Roll Call Directors _____
4. Public Comments (Limited to 5 min. each person)
5. New Business move 9 Up Mike Parker Search and Rescue

OLD BUSINESS

6. Approve minutes September 21^h, 2023.
Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain ____.
7. Treasurer’s report August 10th, 2023 CBT: \$ City Fund: \$259,513.62
Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain

Close Meeting

Oath of office

8. Pay Bills: 1. Consumer Cellular
2.
1. Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain ____.
2. Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain ____.

NEW BUSINESS

9. New Business
10. Any other Business: Do we want 2 Phone & 2 Lines?
11. Next Meeting Thursday Nov. 2, 2023 Time: 5:30 Place: here at the Park our new home!
12. Adjourn at: _____ Motion ____2nd ____Ayes ____.