

Southwest Healthcare District Board of Directors Meeting

January 4th, 2024 @ 5:30 PM

3801 Park Dr. In Seniors room of recreation building

Minutes

1. Call to Order **5:42**
2. Pledge of Allegiance
3. Roll Call Directors **Tiffany, Cheryl, Militsa**, ~~Carrie, David~~
4. Public Comments (Limited to 5 min. each person) N/A
5. Guest speakers Casey Moore and Jackie Ryan Frazier Mountain little League.

Need to vote on Little League Proposal

OLD BUSINESS

6. Approve minutes November 21, 2023. And December 7th, 2023
Motion **Cheryl** 2nd **Tiffany** Ayes **3** Nays ___ Abstain ___
Motion to approve Dec. Minute's
Motion **Militsa** 2nd **Cheryl** Ayes **3** Nays ___ Abstain ___
7. Treasurer's report January 4th, 2024 CBT: \$ **109,224.53** City Fund: **296024.56**
Motion to Approve **Cheryl** 2nd **Tiffany** Ayes **3** Nays ___ Abstain ___

- Pay Bills:
1. **Consumer cellular \$21.40 our # 661-289-2297**
 2. **Streamline web page for the year Oct 2023 thru Oct. 2024**
 3. **Tiffany's Admit hours 2hours @ \$25.00 \$50.00**
 4. **CSDA Dues \$200.00**

1. Motion: **Cheryl** 2nd: **Tiffany** Ayes: **3** Nays: ___ Abstain ___
2. Motion: **Militsa** 2nd: **Cheryl** Ayes: **3** Nays: ___ Abstain ___
3. Motion: **Cheryl** 2nd: **Militsa** Ayes: **3** Nays: ___ Abstain ___

NEW BUSINESS

8. New Business **Increase Admit wages to \$25.00 an hour**
Motion **Cheryl** 2nd **Militsa** Ayes: **3**
9. Any other Business: **Fill out County Paper work**

Next Meeting Thursday February 1st. 2024 5:30 **Place:** Park Senior room at Park

12. Adjourn at: **6:45** Motion **Militsa** 2nd **Cheryl** Ayes **3**

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