

Southwest Healthcare District Board of Directors Meeting

August 12, 2021 @ 6:00 pm

10960 Steinhoff Rd.

Frazier Park, Ca.

M I N U T E S

1. Call to Order 6:32
2. Pledge of Allegiance
3. Roll Call: **Militsa, Tanya, Cheryl, Patty, and Iris**
4. Public Comments (Limited to 5 min. per person) **N/A**
5. Board members initiatives or ideas - **1. Meals on Wheels- by Iris, Help subsidize people that can't Pay or can't pay their full amount and help drivers with gas for their delivers Asking \$10,000. For Meals on Wheels
Motion Tanya 2nd Patti Ayes 3
Abstain 2 Iris & Militsa because of conflict of interest! Board members on MOW.**
6. Adjustments to the Agenda- **N/A**

OLD BUSINESS

7. Approved minutes of July 8, 2021
Motion: **Tanya** 2nd: **Iris** Ayes: 5 Abstain: 0
8. Treasurer's Report July 2021 CBT Operating \$ 66732.47 City fund \$318,750.30
Motion **Cheryl** 2nd **Iris** Ayes 5 Nays Abstain 0
Pay Bills **1. Health fair bills. Ammos \$4000., Work Side Health Labs & ultrasounds \$6650.
Dr. Kolodner dental \$560. Total Health fair cost for 2021 & 11,210.00
2. Buy scanner & external hard drive for back up
3. Joseph Carrasquillo for Quick Book training**
 1. Motion **Patty** 2nd: **Cheryl** Ayes; 4 Nays: Abstain: 1 (Militsa conflict of interest)
 2. Motion: **Militsa** 2nd: **Tanya** Ayes 5 Nays: Abstain:
 3. Motion: **Iris** 2nd; **Patty** Ayes 5 Nays: Abstain:
9. Secretary report **NA**
10. Directors report **NA**

NEW BUSINESS

11. Guests: **NA**
12. Any other business: **NO**
13. Set agenda for next meeting: **Tues Sept. 7, 2021 at Militsa's 10960 Steinhoff rd.
At 6:00pm**
15. Time adjourn: **7:33 P.M.**
Motion : **Militsa** 2nd **Tanya** Ayes 5