

**SOUTHWEST HEALTHCARE DISTRICT BOARD OF DIRECTORS MEETING**

**BOARD MEETING MINUTES**

**JUNE 8TH, 2023**

1. Call to Order 6:12 P.M.
2. Pledge of Allegiance
3. Roll Call of Directors MB,CB,TL,PM,COH Late
4. Public Comments Peak to Peak Charter School presentation for Grant for \$ 15,500.00 for the school year of 2023-2024 by Principal Jeffrey Fenske
5. Board members initiatives or ideas Board reminded to sign for Ethics requirement certification.
6. Adjustments to Agenda NONE

**OLD BUSINESS**

7. Approve Minutes of May 11,2023

**MOTION BY MB 2ND CB AYE5 NAYS \_\_ ABSTAIN \_\_**

8. President's Report:NONE

9. Treasurer's Report Month MAY Day 31 Year 2023

**CBT:\$ 84,672.00 CITY FUND \$ 360,192.90**

**MOTION BY MB 2ND CB AYES 4 NAYS \_\_ ABSTAIN TANYA LONG**

**PAY BILLS :**

1. FRAZIER PARK POST OFFICE YEARLY P O BOX FEE (12 Months) \$ 94.00

**MOTION BY TL 2ND PM AYES5 NAYS \_\_ ABSTAIN \_\_**

2. STREAMLINE WEBSITE JULY PAYMENT Inv.#E9E834E4-008 \$ 50.00

**MOTION BY MB 2ND COH AYE 5 NAYS \_\_ ABSTAIN \_\_\_\_**

10. Secretary's Report:NONE

11. Directors Report:NONE

**NEW BUSINESS**

12. Guests: \_\_\_\_\_

13. Any other Business:Militsa is looking into Disaster coordination for our area

14. Set Agenda for next Meeting on July 6,2023 meeting changed do to Militsa Brennan being out of town

15. Tim 5:30 P.M. Place To be determined

16. Adjourn at 6:44 PM MOTION BY CB 2ND PM AYES 5 NAYS \_\_ ABSTAIN \_\_