

Southwest Healthcare District
Board of Directors Meeting
November 11,2021 at 5:30 P.M.
Dream Weaver Ranch, Frazier Park, CA

MINUTES

1. Call to Order at 5:40 P.M.
2. Pledge of Allegiance
3. Roll Call **Milista, Cheryl, Iris ,Tanya, Patty**
4. Public Comments (limited to 5 minutes per person) **NONE**
5. Board Members initiatives or ideas
6. **Milista: Suggests that we look into having the Board Meetings at a different location suggested CaveMan Cavey's as a possibility. Patty : Suggests that it would be a good idea to have a procedure manual .Iris : Is going to get in touch with Lindsey Gentry CPA with BROWN ARMSTRONG Regarding our Year End Close for the Period of June 30,2021 and that we discuss and review Budget for this period of July 2021 to June 2022.**
Adjustments to Agenda NONE

OLD BUSINESS

8. Approve Board Minutes of November 11th 2021
Motion Milista Second Cheryl Ayes 5
9. Treasurer's Report
TREASURER REPORT October 29,2021 CBT:\$99,024.66
CITY FUND \$218,509.64 as of Sept. 30,2021
Pay Bills **NO BILLS**
Motion Milista Second Patty Aye 5
10. Secretaries Report **Milista is to get in contact with Betty T. Yee of State Controller's Office regarding further information needed on previous letter received regarding a request for monies due**
11. Directors Report **None**
12. Guests **None**

NEW BUSINESS

13. Any other Business **None**
14. Set Agenda for next Meeting :**December 9th,2021**
Thursday at Brennan's Dream Weaver Ranch at 5:30 P.M.

15. Adjourn at 7:00 P.M. Motion Tanya Second Milista
Ayes 5