

Southwest Healthcare District Board of Directors Meeting

March 7th, 2024 @ 5:30 PM

3801 Park Dr. In Seniors room of recreation building

Minutes

1. Call to Order 5:36
2. Pledge of Allegiance
3. Roll Call Directors **_Cheryl, Tiffany, Cammie, Militsa**
4. Public Comments (Limited to 5 min. each person) **N/A**

OLD BUSINESS

6. Approve minutes March 7th, 2024.
Motion **Cheryl 2nd Camie** Ayes **4** Nays Abstain
7. Treasurer's report March 7, 2024, CBT: **\$ 106,688** City Fund: **\$198,625.94**
Motion to Approve **Tiffany 2nd Cheryl** Ayes **4** Nays Abstain

- Pay Bills:
1. Consumer cellular \$20.00 **OUR # 661-289-2297**
 2. Reimbursements for our on line W-9 **\$18.44**
 3. Tiffany's Admit hours 4 hours **\$100.00**

1. Motion: **Militsa** 2nd: **_Camie** Ayes: **4** Nays: **___** Abstain **___**
2. Motion: **Militsa** 2nd: **_Camie** Ayes: **_ 4 _** Nays: **___** Abstain **___**
3. Motion: **Militsa** 2nd: **Camie** Ayes: **_ 4 _** Nays: **___** Abstain **___**

NEW BUSINESS

8. New Business: **Had to resubmit Corrected Letter of vacancy because possibility of misunderstanding of plural openings. Letters of intent are now due by April 2, 2024.**
9. Any other Business: **New Board member will be picked pick at next meeting.**

Next Meeting Thursday **April 4th, 2024 5:30** Place: **Park Senior room at Park**

12. Adjourn at: **6:25pm** Motion **4** 2nd Ayes: Nays

SWHCD Phone Number is 661-289-2297
Our E Mail is SouthwestHCD@gmail.com
Web Site is SWhcd.org