

Southwest Healthcare District Board of Directors Meeting

December 7th, 2023 @ 5:30 P.M.

3801 Park Dr.in Seniors room of recreation building

AGENDA

1. Call to Order _____
2. Pledge of Allegiance
3. Roll Call Directors _____
4. Public Comments (Limited to 5 min. each person)
5. Guest speakers Casey Moore and Jackie Ryan Frazier Mountain little League.

OLD BUSINESS

6. Approve minutes September 21, 2023.
Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain ____.
7. Treasurer's report September 21, 2023 CBT: \$ City Fund:
Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain

CLOSE MEETING

- Pay Bills: 1.
 2.
 3.

1. Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain ____.
2. Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain ____.
3. Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain

NEW BUSINESS

8. New Business
9. Any other Business:
10. Next Meeting Thursday January 4, 2024 Time: 5:30 Place: here at the Park our new home!
11. Adjourn at: _____ Motion ____2nd ____Ayes ____.