

SOUTHWEST HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MEETING

**October 13, 2022**

DREAM WEAVER RANCH  
10960 STEINHOFF ROAD  
FRAZIER PARK ,CA

**MINUTES**

1. Call to Order 6:04 p m
2. Pledge of Allegiance
3. Roll Call of Directors Milista, Cheryl, Iris, Tanya, Patty
4. Public Comments (limited to 5 Min. Each person) Adjustment was made to make Item 4 A Presentation instead of Public Comments Southern Kern Search and Rescue Members Mike Parker and Loren Graham presented . The Board agreed to Issue a grant in the amount \$ 23,570.00 based upon their information and need for grant funds to purchase requested items. The Exact figure for purchase amount is subject to a submission of a Invoice which is to be provided by SKSAR Motion By Iris Second Milisata Ayes 5 Naves 0 Abstain 0
5. Board members initiatives or ideas. Tanya to check into a CPA firm for our 2022 Audit requirement
6. Any adjustments to Agenda None

**OLD BUSINESS**

7. Approve Minutes of Sept. 17, 2022  
**MOTION BY Iris 2ND Milista AYES 4 NAYS \_\_ ABSTAIN 1 Patty**
8. Presidents Report: None
9. Treasurer's Report Month Oct. Day 13th Year 2022  
**CBT: \$82,939.47 CITY FUNDS \$249,644.60**  
**MOTION BY Patty 2ND Milista AYE 4 NAYS 0 ABSTAIN Iris**  
**PAY BILLS :**

1. RAMS ASSOCIATES FINAL PAYMENT 2021 AUDITED FINANCIALS \$ 3,000.00

**MOTION BY Cheryl 2ND Tanya AYES 5 NAYS \_\_ ABSTAIN \_\_**

2. Southern Kern Search and Rescue grant 2022 Seal at \$25,000.00

**MOTION BY Tanya 2ND Cheryl AYES 5 NAYS 0 ABSTAIN 0**

**3. CALIFORNIA SPECIAL DISTRICT ASSOCIATION**  
**MEMBERSHIP DUES FOR 2022 TO DEC. 2023 \$200.00**

**MOTION BY Patty 2ND Milista AYES 5 NAYS 0 ABSTAIN 0**


10. Secretary's Report: Patty to follow up on Streamline Account Status and to Check into Required Annual Training for Ethics Board Members also Sexual Harrassment Certifications and proper procedure and training for completion timeline and submission of Form 700 Conflict of Interest for Board .
11. Directors Report: None

**NEW BUSINESS**

12. Guests: Moved to Item 4 was listed on Agenda of 8/13/20222
13. Any other Business: Complete transfer funds from the Daily Cash Balance Report Kern County for Cash Balance Fund #42185 by submitting a voucher in the amount \$42,060.00 to deposit into CBT Acct .
14. Set Agenda for next Meeting on November 17, 2022
15. Time 5:30 P. M. Place Brennan's Dream Weaver Ranch  
10960 Steinhoff Rd. , Frazier Park
16. Adjourn at 8:19 P. M. MOTION BY Miista 2ND Tanya AYES 5

**Minutes submitted for Review and Approval on November 17, 2022 Board Meeting**

Motion Made By M Second By I Ayes 4 Nays      
Abstain 1

  
\_\_\_\_\_  
**Director**

  
\_\_\_\_\_  
**Patricia Maillis/ Board Secretary**