

Southwest Healthcare District Board of Directors Regular Meeting
February 10th, 2022 @ 5:57 P.M.
10960 Steinhoff Road
Frazier Park, CA
REGULAR MEETING MINUTES

1. Call to order **5:57 P.M.**
2. Pledge of Allegiance.
3. Roll Call of Directors **Milista Brennan, Cheryl Bert, Iris Lapple, Tanya Long, Patty Maillis**
4. Public Comment (limited to 5 minutes each person). **None**
5. Board members initiatives or ideas: **Milista: 1). The Health Fair is scheduled for June 25th, 2022, Budget for the cost is the same as last year. She is going to place an Ad in the Mountain Enterprise local Newspaper which will inform residents which services will be available at the Health Fair. The status of the Health Fair will be discussed in the next Board meeting. 2). The Brown Armstrong CPA Firm who has been conducting our audits in the past is becoming very expensive, Milista suggested that we consider looking into finding another CPA firm at a lower cost. Iris: 1). Is working on completing the request from Betty Yee for paperwork regarding financial position for the period of 2020 to 2021. 2). She requested and directed that we complete needed forms for our individual board files which we did. We all discussed the need to look at our Bylaws and status of our term limits as Board members we all agreed that needs to be done.**
6. Adjustments to Agenda **None**

OLD BUSINESS

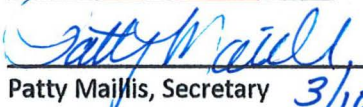
7. Approve Minutes of **February 10th, 2022**
Motion **Iris 2nd Tanya** Ayes **5** Nays **0** Abstain **0**

Treasurer's Report January 31, 2022

8. **Jan.31,2022 CBT \$98,040.06 CITY FUND \$ 287,380.66**
Motion **Milista 2nd Tanya** Ayes **5** Nays **0** Abstain **0**
PAY BILLS
1. KERN COUNTY AUDITOR 2021-2022 LAFCO \$37.00
2. 1099'S PROCESSING FOR 2021 \$14.99
1. Motion **Milista 2nd Patty** Ayes **5** Nays **0** Abstain **0**
2. Motion **Milista 2nd Patty** Ayes **5** Nays **0** Abstain **0**

9. Secretary's Report - **Iris working with Auditor**
10. Director's reports **None**
11. Guests **None**
12. Any other Business **None**
13. Set Agenda for next meeting **March 10th, 2022**
14. Time **5:30 P.M. Brennan's Dream Weaver Ranch**
15. Adjourn at: **7:12 P.M.**

Motion **Iris 2nd Cheryl** Ayes **5**


Patty Maillis, Secretary **3/10/22**


Attest: Milista Brennan, President