

SOUTHWEST HEALTHCARE DISTRICT  
BOARD MEETING MINUTES  
MAY 11, 2023

1. CALL TO ORDER AT 5:55 P M
2. PLEDGE
3. ROLL CALL MB, TL PM CB, ABSENT CA OH (QUORUM PRESENT) CB ARRIVED LATE
4. PUBLIC COMMENT MOTION MADE BY MILITSA B TO MOVE ITEM TO ALLOW PRESENTATION BY MOUNTAIN COMMUNITIES FAMILY RESOURCE CENTER EXECUTIVE DIRECTOR LINDSEY CALL MOTION APPROVED 2 AYES TL&PM (NO PUBLIC COMMENTS WERE MADE NO PUBLIC PRESENT )  
REQUEST MADE FOR FUNDS FOR MCFR JULY 1, 2023- JUNE 30,2024 BUDGET PERIOD FOR \$76,993.00 MOTION TO APPROVE BY MB 2ND TL AYES 4 CHECK TO BE ISSUED BY BOARD JUNE 15, 2023
5. BOARD ADVISED TO UPDATE CSDA SIGN ON PROCEDURE AND TO REGISTER FOR REQUIRED EHTICS CERTIFICATION AND SEXUAL HARASSMENT CERTIFCATION REQUIRMENT CLASSES

OLD BUSINESS

6. APPROVE MINUTES APRIL 20TH, 2023  
MOTION TO APPROVE \_\_\_ 2ND \_\_\_ AYES \_\_\_ NAYS \_\_\_ ABSTAIN \_\_\_
  7. TREASURER'S REPORT APRIL 20TH,2023 CBT \$91,290.11 CITY FUND 357,234.89  
MOTION TO APPROVE PM 2nd CB AYES4 ABSTAIN TL
- PAY BILLS: LIST ATTACHED WITH MOTION AND APPROVAL  
TOTAL OF BILLS PAID ARE \$ 6,265.11

8. DIRECTORS REPORTS INFORMATION GIVEN TO BOARD A PROCEDURE FOR FILLING BOARD VACANCY ALSO BUDGET REQUIREMENTS FROM KERN COUNTY FOR THE 2023-2024 TAX YEAR

NEW BUSINESS

9. NEW BUSINESS MILITSA TO RESEARCH REQUIREMENT AND STATUS OF HAVING A DISASTER PLAN AND PROCEDURE TO DO SO
10. ANY OTHER BUSINESS: CHERYL BERT MADE A MOTION TO INCREASE BOARD STIPEND TO \$ 80.00 FROM \$75.00 DO TO CURRENT COLA  
MOTION TO APPROVE PM 2ND MB Ayes4

5/11/23  
M.W.

11. NEXT MEETING JUNE 8TH TIME 5:30 PM PLACE 10960 STEINHOFF RD.  
FRAZIER PARK

ADJOURN AT 9:30 PM MOTION PM 2ND CB AYES 4

APPROVED  
Motion by MB 2nd TL 5AYES 0 ABSTAIN  
NAYES 0