

SOUTHWEST HEALTHCARE DISTRICT  
SPECIAL BOARD OF DIRECTORS MEETING  
FOR 2021 AUDIT

10960 Steinhoff RD. Frazier Park, CA  
August 26th, 2022 @10: 00 A. M.

1. Call to Order 11:07 A.M.
2. Pledge of Allegiance
3. Roll call of Directors Milista Brennan, Cheryl Bert, Iris Lapple, Tanya Long, Patricia Maillis
4. To discuss and approve the **June 30, 2021 Year End Audit**  
The draft of Basic Financial statements for 6/30/2021 received from RAM Associates Senior Accountant Tirumala Chettu by Email on 8/25/22.  
The draft was reviewed and discussed with all corrections noted and returned to Tirumala Chettu to make the corrections noted.  
Motion to approve Audit Draft received on 8/25/22 Milista Brennan 2nd Iris Lapple  
Ayes 5
5. Approve check for Tri Canyon Insurance for General Liability for 2022 in the Amount of \$ 591.25 Motion to Approve Payment Made By Milista 2nd Iris Ayes 5
6. Set agenda for next meeting Sept. 15, 2022
7. Time 5:30 P M Place 10960 Steinhoff RD, Frazier Park, CA
8. Adjourn at 11:54 A. M. Motion By Iris 2nd Patty Ayes 5

Note: Chery Bert President made a motion regarding reimbursement for going to and loading up in her vehicle all Historical files stored former SOUTHWEST HEALTHCARE DISTRICTS President Barbara "Toby" Brault Residence at 16505 Aleutian Drive, Pine Mountain Club CA then transporting these files to Patricia Maillis's Home in Lebec, CA on July 15, 2022.. These were again unloaded and organized temporarily which took over 4 hours..This is to be discussed and addressed at the Board meeting on Sept. 15, 2022 .

Milista Brennan  
Director /

9/15/22  
Date

Patricia Maillis  
Patricia Maillis /Secretary

9/15/22  
Date