

Southwest Healthcare District Board of Directors Meeting

April 20th, 2023 @ 5:30 P.M.

10960 Steinhoff Rd. Frazier Park, ca.

April 20th Minutes

1. Call to Order_6:45_
2. Pledge of Allegiance
3. Roll Call Directors Cheryl, Patty, Tanya, (Militsa,& Camie) have to be voted in.
4. Public Comments (Limited to 5 min. each person) Frazier Park Family Resource Center.
5. Cal. State Special District Membership update/Sign up for Ethics and sexual Harassment classes **Patty motioned to move #12 to #5 in order to vote and swear our new members in. Militsa Brennan and Camie Ohaira All in favor.**
Motion Patty & Tanya 2nd Cheryl Ayes 3 Nays 0.
Have to take or in role in Ethics and sexual harassment classes.

OLD BUSINESS

6. Approve minutes April 20th, 2023 and Secretary Report.
 Motion to approve minute's ____ 2nd ____ Ayes ____ Nays ____ Abstain ____
7. Treasurer's report April 20th, 2023 CBT: \$ _____ City Fund: \$ _____
 Motion to Approve ____ 2nd ____ Ayes ____ Nays ____ Abstain ____

Pay Bills: 1 _____
2 _____
3 _____

1. Motion: ____ 2nd: ____ Ayes: ____ Nays: ____ Abstain ____
2. Motion: ____ 2nd: ____ Ayes: ____ Nays: ____ Abstain ____
3. Motion: ____ 2nd: ____ Ayes: ____ Nays: ____ Abstain ____

8. Directors reports Board of directors vacancy -applicants appointed and oath of office given, submitted to Kern County Election office and excepted.

NEW BUSINESS

9. New Business
10. Any other Business:
11. Next Meeting June 8th Time: 5:30 Place: 10960 Steinhoff rd. Frazier Park

Adjourn at: _____ Motion ____ 2nd ____ Ayes ____