

Southwest Healthcare District Board of Directors Meeting

January 14, 2021 @ 6:00 pm

ZOOM Meeting MINUTES

1. Call to Order 5:50pm
2. Pledge of Allegiance
3. Roll Call: Toby, Cheryl, Linda, and Militsa
4. Public Comments (Limited to 5 min. per person) NA
5. Board members initiatives or ideas -NA
6. Adjustments to the Agenda- NA

OLD BUSINESS

7. Approved minutes of Dec.10, 2020
Motion: Linda 2nd: Cheryl Ayes: 4 Abstain: 0
8. President's report: NA
9. Approved Treas. Report Dec. 10th CBT Operating: \$ 90959.47 CTY FUND: \$ 259386.64
\$57000. Fro taxes.
Pay Bills: NA
Motion: Cheryl 2nd: Militsa Ayes: 5 Nays:
10. Secretary report NA
11. Directors report NA

NEW BUSINESS

12. Guest: NA
13. Any other Business: Michelle swearing in oath of office for the following: Toby Brault; Linda Sheldon; Cheryl Bert. Michelle will swear in Feb.11, 2021 sick this month.
14. Next meeting: February 11th, 2021 Zoom Meeting
15. Time adjourn: 6:12 P.M.
16. Motion: Linda 2nd: Militsa Ayes: 4
