

Southwest Healthcare District Board of Directors Meeting

September 10, 2020 @ 5:45 pm

ZOOM Meeting
MINUTES

1. Call to Order 5:45 p.m.
2. Pledge of Allegiance
3. Roll Call: Toby, Michelle, 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 AUG., 2020
Motion: Linda 2nd: Militsa Ayes: 5 Abstain: 0
8. President's report: none NA
9. Approved Treas. Report CBT Operating 32,299.67 City Fund: 24,413.67
Motion; Militsa 2nd Cheryl Ayes: 5 Nays: Abstain:

Kern County deducted 1651.81 from CBT We transferred \$85,000. From City Fund to CBT operating account Ready to send everything to Armstrong Accounting.

10. Pay Bills:

1. Lafco for \$36.00 check # 20415
2. Dr. Kolonder for 2020 Health Fair check # 20416
3.
 1. Motion: Militsa 2nd: Toby Ayes 4 Nays: Abstain:
 2. Motion: Militsa 2nd: Toby Ayes 4 Nays: Abstain:
 3. Motion: 2nd; Ayes Nays: Abstain:

11. Secretary report NA
12. Directors report NA

NEW BUSINESS

13. Guests: Mike Parker would like to make Presentation
14. Any other business: NA
15. Set agenda for next meeting: Oct. 1st 2020 Zoom
16. Time adjourn: 6:00 P.M.
Motion Michelle 2nd Linda Ayes 5