

Southwest Healthcare District Board of Directors Meeting

November 2, 2023 @ 5:30 P.M.

3801 Park Dr.in Seniors room of recreation building

AGENDA

1. Call to Order _____
2. Pledge of Allegiance
3. Roll Call Directors _____
4. Public Comments (Limited to 5 min. each person)
5. New Business move 1. Vote to fund Search and Rescue
2. Raise stipends to be back last amount

OLD BUSINESS

6. Approve minutes October 9, 2023.
Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain ____.
7. Treasurer's report October 9, 2023 CBT: \$ City Fund:
Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain
8. Pay Bills: 1. Streamline motion to approve to pay annually instead of monthly
2. Vote to Fund Search and Rescue
3. Raise Stipend back to last amount
1. Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain ____.
2. Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain ____.
3. Motion to approve minutes ____2nd ____Ayes ____Nayes ____Abstain

NEW BUSINESS

9. New Business
10. Any other Business:
11. Next Meeting Thursday December 7, 2023 Time: 5:30 Place: here at the Park our new home!
12. Adjourn at: _____ Motion ____2nd ____Ayes ____.