

Southwest Healthcare District Board of Directors Meeting

March 7th, 2024 @ 5:30 PM

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) N/A

OLD BUSINESS

- 6. Approve minutes February 1st, 2024.
 Motion 2nd Ayes Nayes Abstain
- 7. Treasurer’s report March 7, 2024, CBT: \$ City Fund:
 Motion to Approve 2nd Ayes Nays Abstain

- Pay Bills: 1. Consumer cellular our # 661-289-2297
- 2.
 - 3. Tiffany’s Admit hours

- 1. Motion: 2nd:___ Ayes: ___ Nays:___ Abstain___
- 2. Motion: _ 2nd:___ Ayes:_ _ Nays:___ Abstain___
- 3. Motion: _ 2nd: Ayes:_ _ Nays:___ Abstain___

NEW BUSINESS

- 8. New Business: Had to resubmit Corrected Letter of vacancy because possibility of misunderstanding of plural openings. Letters of intent are now due bye April 2, 2024.
- 9. Any other Business: New Board member will be picked pick at next meeting.

Next Meeting Thursday April 4th, 2024 5:30 Place: Park Senior room at Park

- 12. Adjourn at: _____ Motion 2nd Ayes: Nays

SWHCD Phone Number is 661-289-2297 our E Mail is SouthwestHCD@gmail.com