

Southwest Healthcare District Board of Directors Meeting

May 2nd, 2024 @ 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)

OLD BUSINESS

5. Approve minutes April 4th, 2024.  
Motion \_\_\_\_2nd \_\_\_\_Ayes \_\_\_\_Nayes \_\_\_\_Abstain \_\_\_\_.
6. Treasurer's report April 4, 2024 CBT: \$ \_\_\_\_\_ City Fund:  
Motion to approve \_\_\_\_2nd \_\_\_\_Ayes \_\_\_\_Nayes \_\_\_\_Abstain  
Pay Bills: 1. Consumer Cellular \_\_\_\_\_ our # 661-289-2297  
2. Tiffany's Admit hours  
3. PC Pal \_\_\_\_\_ computer 7 Printer \$165.00  
1. Motion \_\_\_\_2nd \_\_\_\_Ayes \_\_\_\_Nayes \_\_\_\_Abstain \_\_\_\_.  
2. Motion \_\_\_\_2nd \_\_\_\_Ayes \_\_\_\_Nayes \_\_\_\_Abstain \_\_\_\_.  
3. Motion + \_\_\_\_2nd \_\_\_\_Ayes \_\_\_\_Nayes \_\_\_\_Abstain \_\_\_\_

NEW BUSINESS

7. Directors report:
  8. New Business: Do a new budget for Grants.  
Approve A: Develop Grant Request Form. To be given to groups that's  
Requesting grant monies. B: Conflict of Interest Policy C: Public Records Act  
Policy and Guidelines. D: Public Records Request Form.
  9. Any other Business: Pick new Board member.
- Next Meeting Thursday May 22<sup>nd</sup>, 2024 5:30 Place: Park Senior room at Park
10. Adjourn at: \_\_\_\_\_ Motion \_\_\_\_2nd \_\_\_\_Ayes \_\_\_\_Nays \_\_\_\_\_.

SWHCD Phone Number is 661-289-2297, our Email is [SouthwestHCD@gmail.com](mailto:SouthwestHCD@gmail.com) Website: [swhcd.org](http://swhcd.org)

\*At every regular meeting, the legislative body shall provide the public with an opportunity to directly address the body on any item of interest to the public before or during the legislative body's consideration of the item that is within the subject matter jurisdiction of the legislative body. (Brown Act Code Sec 54954.3(a)).

\*Meeting Agendas and any other writing distributed in connection with a matter subject to discussion or consideration in an open meeting of the legislative body are available for public inspection at [www.swhcd.org](http://www.swhcd.org) (Brown Act Code Sec 54957.5).

\*If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Such requests of disability-related modification or accommodation, including auxiliary aids or services, may be made in person at a board meeting, by telephone, or written correspondence to PO Box 717, Frazier Park, CA. 93225. Phone (661) 289-2297 (Brown Act Code Sec. 54954.2(a)(1)).