

Southwest Healthcare District Board of Directors Meeting

January 4th, 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)
5. Guest speakers Casey Moore and Jackie Ryan Frazier Mountain little League.

OLD BUSINESS

6. Approve minutes September 21, 2023. And December 7th, 2023

Motion to approve Sept. Minute's ___2nd___ Ayes___ Naves___ Abstain___

Motion to approve Sept. Minute's ___2nd___ Ayes___ Naves___ Abstain___

7. Treasurer's report January 4th, 2024 CBT: \$ _____ City Fund: _____

Motion to approve ___2nd___ Ayes___ Naves___ Abstain___

Pay Bills: 1. Consumer cellular

2. web page

3.

1. Motion: _____ 2nd: _____ Ayes: _____ Nays: _____ Abstain _____

2. Motion: _____ 2nd: _____ Ayes: _____ Nays: _____ Abstain _____

3. Motion: _____ 2nd: _____ Ayes: _____ Nays: _____ Abstain _____

NEW BUSINESS

8. New Business

9. Any other Business:

Next Meeting Thursday February 8th , 2024 5:30 Place: Park Senior room

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