

Southwest Healthcare District Board of Directors Meeting

July 8, 2021 @ 6:00 pm

10960 Steinhoff rd.

Frazier Park, Ca

M I N U T E S

1. Call to Order 6:24 p.m.
2. Pledge of Allegiance done
3. Roll Call: Cheryl, Iris, Tanya and Militsa
4. Public Comments (Limited to 5 min. per person) Mel Weinstein from Peak to Peak PMC Charter School requested grant of 16,800 for school Nurse, health aid, TB testing, first aid supplies, restroom up dates. Motion Militsa, 2nd Cheryl, Ayes 4, Nays 0,

Joseph Carrasquillo Bookkeeper and Tax preparation to show us how to input with our Quick Books Charges \$300. and to show us what was where Linda Sheldon scan our old files on our southwest laptop. All in agreement. Will vote on it next meeting
5. Board members initiatives or ideas -NA
6. Adjustments to the Agenda - NA

OLD BUSINESS

7. Approved minutes of June 10, 2021
Motion: Iris 2nd: Cheryl Ayes: 4 Abstain: 0
8. President's report: NA
9. Approved Treas. Report CBT Operating for May & June \$ No City Fund yet
Motion; 2nd; Ayes: Nays: Abstain:
10. Pay Bills:
 1. Health fair bills, Mammograms, work side Health, Dental, Mt. Enterprise, School. Health fair budget for this year was \$18,000. Total for this year was

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|------|----------------------------|---------------|----------|-----------------|
| | 1. Motion: Iris 2nd: Tanya | Ayes; 4 Nays: | Abstain: | 2. Motion: 2nd: |
| Ayes | Nays: | Abstain: | | |
| | 3. Motion: 2nd; | Ayes | Nays: | Abstain: |
| | 4. Motion: 2nd; | Ayes | Nays: | Abstain: |

11. Secretary report NA

12. Directors report NA

NEW BUSINESS

13. Guests: moved to 6.
14. Any other business NA
15. Set agenda for next meeting: August 12, 2021
16. Time adjourn: 8:20 P.M.
Motion Militsa 2nd Cheryl Ayes 4