

SOUTHWEST HEALTHCARE DISTRICT
REGULAR BOARD MEETING
MINUTES
JULY 14, 2022

1. Call to order at 5:45 P. M.
2. Pledge of Allegiance.
3. Roll Call of Directors Milista Brennan, Cheryl Bert, Iris Lapple, Tanya Long, Patty Maillis
4. Vote was taken to move Item 10 Guests to Item 4 Public comment : Requesting a grant in the amount of \$15,000.00 for the 2022-2023 School Year to cover expenses which are detailed in the June 30, 2022 letter attached. Jeff Fenske Principle was available by phone to answer our questions and submitted a copy of Peak To Peaks 2022-23 Budget as requested by Patty . Motion was made to Approve by Iris 2nd Milista Ayes 5 Nays 0 Abstain 0
5. Board Members Initiatives or ideas We discussed our relationship with Rams and Associates Auditors and their current performance working on our 2020-2021 audit .We will wait until this Audit is completed before a decision is made to use them for 2021 to 2022 which is required to be sent to State 7 months after our Y/E 6/30/22. Motion Tanya 2nd Milista Ayes 5 Nays 0 Abstain 0
 - Iris: suggested that we should send Mountain Memories a Thank You Card for their donation of paying for Mountain Enterprise Advertisement of cost \$ 470.00 for the 2022 Health Fair. which we all agreed upon.
6. Adjustments to Agenda : Vote was taken to move Item 10 Guests to Item 4 Public comment : Motion Patty 2nd Iris Ayes 5 To allow Peak to Peak Mountain Charter School Board Members Carolyn Hwantes and Mel Weinstein to present their request for Grant

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OLD BUSINESS

7. Approve the Minutes of July 14, 2022 Motion by Milista 2nd Tanya Ayes 4 Nays 0 Abstain 1 Patty

TREASURER'S REPORT

8. Report for the Month of June 30, 2022
CBT \$ 120.662.10 CITY FUND \$ 248.109.51
Motion By Milisa 2nd Patty tAyes 4 Nays 0 Abstain 1 Iris

- Iris also gave us the status on the submission of our overdue Audit 2020-2021 that the State Controller's Office is requesting. Martin Rayzoza has been working with Iris and is aware of our difficulties and is showing consideration and working with us.

PAY BILLS:

1. Health Fair Milista Brennan \$159.90 Motion by Iris 2nd Cheryl Ayes 4 Nays 0 Abstain 1 Milista
2. Iris Lapple reimbursement for office expense Toner \$61.68 Motion by Milista 2ND Tanya Ayes 4 Nays 0 Abstain 1 Iris
3. Pro Life Imaging LLC Inv# 6/27/22 Health Fair services \$4,800.00
4. Lab Express Inc. Inv # 6252022 Health Fair services \$7,039.00
5. El Tejon School District Inv.# 22-001 use of Frazier Park Elementary Cafeteria. One Classroom, tables and chairs \$245.00 for use of Custodian \$25.00 for Health Fair Invoice total \$270.00 Health Fair expenses Motion by Tanya 2nd Patty Ayes 5 Nays 0 Abstain 0

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PAY BILLS Continued:

6. Patricia Maillis Ink cartridges for printing of minutes for Board Reimbursement request of \$78.60 Invoice copy presented Motion by Tanya 2nd Milista Ayes 4 Nays 0 Abstain 1 Patty

7. Frazier Park Public Library let us use the conference room at no charge for Special Meeting With Auditors RAMS Associates on July 13, 2022 RE: 2020-2021 Audit. Iris stated that we should give them a donation of \$25.00 Motion by Milista 2nd Tanya Ayes 5 Nays 0 Abstain 0

9. **Director's Report:** Cheryl Bert stated that per our Rules and Regulations Rule 8. States that Members will be paid compensation paid to the Directors for regular, special, and emergency meetings

NEW BUSINESS

10. **Guests moved to 4.**
 11. **Any other Business** None
 12. **Set Agenda for next meeting:** August 18, 2022
 13. **Time** 5:30 P.M. **Place** Dream Weaver Ranch 10960 Steinhoff Frazier Park
 14. **Meeting Adjourned by** Cheryl 2nd By Milista Ayes 5 Nays 0 Abstain 0

Minutes Approved on this Date of: 08-18-2022

By Cheryl Bert - Director of Southwest Healthcare District

Minutes Prepared by Patricia Maillis

Secretary

8-18-22