



Southwest Healthcare District Board of Directors Meeting
Thursday, September 5, 2024 @ 5:30 P.M.
3801 Park Dr. In Seniors room of recreation building

1. Call to Order: _____
2. Pledge of Allegiance.
3. Roll Call of Directors _____.
4. Public Comments.

Old Business

5. Review and Approve Minutes for August 1, 2024.
Motion _____ 2nd _____ Ayes _____ Nays _____ Abstain _____

Financial Business

6. Treasurer's Report: CBT _____ City Fund _____
7. Financial Reports.
8. Approve and Pay Bills:
Motion _____ 2nd _____ Ayes _____ Nays _____ Abstain _____

New Business

9. Discuss and Approve Record Ad Hoc (Website, Reports, Digitization, et al) - Tiffany.
Motion _____ 2nd _____ Ayes _____ Nays _____ Abstain _____
10. Discuss and Approve Changing Board Member Positions.
Motion _____ 2nd _____ Ayes _____ Nays _____ Abstain _____
11. Discuss and Approve Resolution 20240905-01: Banking Resolution.
Motion _____ 2nd _____ Ayes _____ Nays _____ Abstain _____
12. Discuss and Approve Record Storage Location.
Motion _____ 2nd _____ Ayes _____ Nays _____ Abstain _____
13. Discuss and Approve Newspaper Ad for Upcoming Election.
Motion _____ 2nd _____ Ayes _____ Nays _____ Abstain _____
14. Discuss and Approve a Policy for Meal and Expense Reimbursement.
Motion _____ 2nd _____ Ayes _____ Nays _____ Abstain _____



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15. Director's Reports.

16. Adjourn.

Motion _____ 2nd _____ Ayes _____ Nays _____ Abstain _____

Next Meeting Thursday October 3, 2024 5:30pm Place: Park Senior room at Park

SWHCD Phone Number: 661-289-2297 Email: SouthwestHCD@gmail.com Website:
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 (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)).