

Southwest Healthcare District Board of Directors Meet

August 03, 2020 @ 5:45 P.M.

Clinica Sierra Vista Conference Room
704 Lebec Rd., Lebec, CA

MINUTES

1. Call to Order: 5:55 pm
2. Pledge of Allegiance
3. Roll Call Directors: All present
4. Public Comments (Limited to 5 min. each person):
5. Board members initiatives or ideas
6. Adjustments to agenda

OLD BUSINESS

7. Approved minutes of July, 2020
Motion: Sheldon; 2nd: Bert; Ayes: 3/3 Two directors a bit late to our meeting.
8. President's report: n/a
9. Treasurer's reports for July, '20=CBT: 90,200.59; Cty: 269,606.07
Motion: Neville; 2nd: Bert; Ayes: 4/4
Pay Bills: Tri Cty Ins for our BOD Ck#20402 \$1744.00
Tri Cty Ins for Health Fair Ck#20403 \$ 591.25
10. Secretary's report: n/a
11. Directors reports: Directors Brault, Sheldon and Bert filed paperwork with Kern Cty Elections to run for SWHCD BOD effective 2021.

NEW BUSINESS

12. Guests: n/a
13. Any other Business: n/a
14. Set agenda for next meeting: September 10, 2020
15. Time: 5:45 P.M. Place: Clinica
16. Adjourn: 6:35 PM
Motion: Sheldon; 2nd: Brennan; Ayes: 5/5