

SOUTHWEST HEALTHCARE DISTRICT  
BOARD MINUTES  
FEBRUARY 9TH, 2023

Rec'd  
3/15/23  
mly  
FROM  
M.B

1. Call to Order 6:30 P. M.
2. Pledge
3. Roll Directors MB, CB, TL, PM
4. Public Comment None
5. Camie O' Hara unable to attend.
6. **Cal State Special District Membership Update** Discussed the status of Ethics Training for Board Members to meet required annual certificate thru our Membership with CSDA. Each member to contact CSDA for information on Webinar availability.

OLD BUSINESS

7. Approve minutes of December 8<sup>th</sup>, 2022, Meeting

NO BOARD MEETING FOR JANUARY 2023 DUE TO NO QUROM

Motion to approve minutes MB 2nd CB Ayes 3 Naves Abstain PM

1. Treasurer's report for December 2022 CBT \$92,996. City Fund  
January 2023 CBT \$92,963.00 City Fund \$296,552.48

Motion to approve Dec. PM 2<sup>nd</sup> CB Ayes 3 Naves Abstain MB

Motion to Approve Jan. \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Ayes \_\_\_\_ Naves \_\_\_\_ Abstain \_\_\_\_

PAY BILLS:

1. Tanya Long submitted a Request for Reimbursement for 1099's program fee charge to input generate and issue the 1099's for the Board for 2022 the Invoice #908023 of \$ 21.45 for the date of 1/30/23 is submitted with request form.

Compensation of \$ 20.00 Per Hour For 6 hours training of board directors on 1/28/23 on the procedure to input financial data to QuickBooks for the months of November and December 2022 and to generate 1099s for 2022 tax year the compensation for this work performed \$120.00 Invoice submitted. \$141.45 is the total amount of reimbursement request for the two items.

2. Patricia Maillis reimbursement request for the Cash Payment made to Notary, Gabrielle Gonzalez on 1/31/23 for swearing in and notarizing of the Election and Oath of Office to P Maillis and T Long at a rate of \$25.00 each document total payment \$50.00 Invoice attached. Total Paid \$50.00

Motion to Approve 2<sup>nd</sup> Ayes 3 Nays Abstain Tanya

Request for reimbursement for supplies/ office purchased \$327.47 receipts attached to request. Compensation of \$120.00 for training of QuickBooks and 1099 data preparation on 1/28/23 Total \$447.47

Motion to Approve 2<sup>nd</sup> Ayes 3 Nays Abstain Patty

9. Directors' reports

#### NEW BUSINESS

10. Health Fair budget 18,000.00 the tentative for Fair is the June 23, 2023  
Militsa to complete application for Elementary School usage .

11. Election of President, Treasurer, secretary

President Patricia Maillis Nominated by Brennan Ayes 3

Vice President Cheryl Bert Nominated by P Maillis Ayes 3

Secretary Treasurer Militsa Brennan Nominated by T. Long Ayes 3

12. Set agenda for next meeting. March 9, 2023

13. Time 5:30 Place 432 North Drive Lebec, CA

14. Adjourn 10:22 P. M. Motion TL 2<sup>nd</sup> CB Ayes 4

Minutes of the Board Meeting of February 9<sup>th</sup>, 2023, submitted on this board meeting of March 9<sup>th</sup>, 2023.

For review, approval, and signature:

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