

Southwest Healthcare District Board of Directors Meet

July 9, 2020 @ 5:45 P.M.

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

MINUTES

1. Call to Order: 5:54 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 May, 2020
Motion: Sheldon; 2nd: Bert; Ayes: 5/5
8. President's report: n/a
9. Treasurer's reports for May, '20=CBT: 90,953.59; Cty: 264,046.73
Jun, '20=CBT: 90,575.59; Cty: 269,606.07
Motion: Bert; 2nd: Brennan; Ayes: 5/5
Pay Bills: Peak to Peak Charter School #20396 \$15,800.00
Mtn Comm Family Resource Ctr #20395 \$37,000.00

10. Secretary's report: n/a
11. Directors reports: n/a

NEW BUSINESS

12. Health Fair: Cheryl Bert ran it.
Bills to pay: Workside Health: Blood Tests=\$7250.00; El TejonUSD:
Rent=\$260.00; Dr. Kolodner, dental=\$10,213.10; Pro Life Imaging:
Mammograms=\$2500.00; Amazon: Masks, Thermometers=\$203.70;
Costco (M Brennan): Drinks, Snacks=\$20.97
Motion: Sheldon; 2nd: Brault; Ayes: 5/5
13. Any other Business: n/a
14. Set agenda for next meeting: August 13, 2020
15. Time: 5:45 P.M. Place: Clinica
16. Adjourn: 6:40 PM
Motion: Sheldon; 2nd: Brennan; Ayes: 5/5