

Southwest Healthcare District Board of Directors Meet

March 12, 2020 @ 5:45 P.M.

Clinica Sierra Vista Conference Room

704 Lebec Rd., Lebec, CA

MINUTES

1. Call to Order: 5:45 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 February, 2020  
Motion: Sheldon; 2<sup>nd</sup>: Bert; Ayes: 5/5
8. President's report: n/a
9. Treasurer's reports for Feb., '20=CBT: 94,966.89; CTY Fund: 222,094.40  
Motion: Brennan; 2<sup>nd</sup>: Bert; Ayes: 5/5  
Pay bills: Ck# 20369           \$1790.30   Brown Armstrong Accting  
                  20375               50.00       Streamline
10. Secretary's report: n/a
11. Directors reports: n/a

NEW BUSINESS

12. Guests: M Brennan reported that the Health Fair will be on 6-27-20  
Mammograms went up from \$80 to \$120 each
15. Any other Business: M Brennan said that Meals on Wheels will start  
up again on 5-5-20
16. Set agenda for next meeting: April 9, 2020
17. Time: 5:45 P.M. Place: Clinica
18. Adjourn: 6 PM  
Motion: Sheldon; 2<sup>nd</sup>: Brennan; Ayes: 5/5