

SOUTHWEST HEALTHCARE DISTRICT
REGULAR BOARD MEETING MINUTES
MAY 12, 2022

1. Call to Order 6:23 P.M.
2. Pledge of Allegiance.
3. Roll Call of Directors Milista Brennan, Iris Lapple, Tanya Long, Patty Maillis 4 present One Absent
4. Public Comments (limited to 5 Minutes each person) NONE
5. Board Members initiatives or ideas NONE
6. Adjustments to Agenda Things that the state was asking for
7. Lindsay Call Executive Director of the Mountain Communities Resource Center presented a budget request for the period of July 1, 2022 to June 30, 2023 in the amount of \$75,000.00 Motion to approve \$75,000.00 Iris Lapple 2nd Patty Maillis Ayes 4. This was a significant increase request and it was thoroughly discussed by the board to approve based on the needs of the community .

OLD BUSINESS

8. Approve minutes of May 12, 2022 motion Milista 2nd Tanya AYES 3 ABSTAIN 1

TREASURER'S REPORT

APRIL 29, 2022 CBT \$ 96,676.68 CITY FUND \$342,669.02

MOTION MILISTA 2ND PATTY AYES 3 ABSTAIN 1

PAY BILLS

Drinking water for FP & LOW given to FMC Family Resource Center

MOTION Iris 2nd Tanya AYES 4

9. DIRECTORS REPORTS IRIS STATES THAT THE ACCOUNTING FIRM OF RAMS ASSOCIATES ARE STILL IN THE PROCESS OF REVIEWING OUR DOCUMENTATION THEY REQUESTED IN ORDER TO DETERMINE TAKING SOUTHWEST HEALTHCARE DISTRICT AS A CLIENT FOR OUR AUDIT NEEDS. SHE IS ALSO IN CONTACT WITH BETTY YEE CALIFORNIA STATE CONTROLLER WORKING ON PAPERWORK REQUESTED REGARDING 2020-2021 FISCAL YEAR END.

MILISTA STATED THAT WE HAVE COMPLIED WITH REQUESTS FROM KERN COUNTY AUDITOR WITH PAPERWORK REQUESTED BY RACHEL AND SOPHIA MARTINEZ THESE WERE SIGNED SIGNATURE AUTHORIZATION CARD , BOARD RESIGNATION LETTERS FROM TOBY BRAULT, MICHELLE NEVILLE THROCKMORTON.

NEW BUSINESS

10. Guests NONE
 11. Any other Business None.
 12. Set Agenda for Next Meeting June 8, 2022
 13. Time 5:30 PM Place Brennan's Dream Weaver Ranch
- Adjourn at : 8:21 P. M. motion Milista 2nd Tanya Ayes 4

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Minutes Approved on this Date of June 8th, 2022

By: Cheryl Bot Vice President

BY: Dante M. Jolly
Secretary