

**SOUTHWEST HEALTHCARE DISTRICT
BOARD OF DIRECTORS MEETING**

November 17, 2022

432 NORTH DRIVE

LEBEC, CA 93243

MINUTES

1. Call to Order 7:48 P M
2. Pledge of Allegiance
3. Roll Call of Directors Militsa, Cheryl, Iris, Tanya, Patty
4. Public Comments (limited to 5 Min. each person) None
5. Board members initiatives or ideas. Tanya suggested that we consider the possibility of hearing a grant request from Vine Pregnancy Center located in Frazier Park We asked her if she knew if they were a non profit. Tanya said she did not know and would check into that. Tanya also suggested the Taft Food Bank for a grant request. We said that since it was from Taft that our boundaries do not cover that area and our funds do not go out of our area. Tanya also supplied the name of a CPA Firm to complete our June 2022 Audit of our Financials statements. She suggested BHK,Hill,Hoffman 661-631-1171 She said that the water Districts are using this firm for their Audits here in the area.
6. Cal state special District Membership update Our membership has been renewed and was effective 11/4/22 the dues are every year which would be Dec. 2023. We now have access to training for our Ethics Requirement Certification which is due every 2 years
7. Adjustments to Agenda None

OLD BUSINESS

8. Approve Minutes of October 13, 2022
MOTION BY Militsa2ND IrisAYES4NAYS__ABSTAINPatty
9. Treasurer's Report Month OctoberDay 31 Year 2022
CBT:\$ 97,995.95 CITY FUND \$ 223,012.42
MOTION BY Militsa2ND PattyAYES4NAYS__ABSTAINIris
PAY BILLS :
 1. Streamline monthly \$ 50.00 Fee to pay for a years fee of \$600.00MOTION BY Cheryl2ND IrisAYES5NAYS__ABSTAIN__

2. LAFCO RECOVERY COSTS FOR FISCAL YEAR
2021-2022 **\$ 30.00**

MOTION BY Militsa 2ND Tanya AYES 5 NAYS ABSTAIN

9. Directors Report: Passing of the former South West Health Care District President Barbara Braut. Secretary's Report: Explanation of CSDA Website how to access and sign in to the site. Also what services and training webinars are now available to us now that we are members.

NEW BUSINESS

10. Guests: None
11. Any other Business: Streamline website
12. Set Agenda for next Meeting on Dec. 8th, 2022
13. Time 5:50 P M Place Dream Weaver Ranch
14. Adjourn at 10:12 P M MOTION BY Patty 2ND Iris AYES 5

Minutes submitted for Review and Approval on December 8th, 2022

Motion made by MILITSA Second By Cheryl Ayes 4 Nays
Abstain 1 Patty

Signed this December 8th, 2022:

Cheryl Best 12/08/2022
Director

Maillis 12/8/2022
Patricia Maillis Board Secretary