

Subject: Re: Oct.1st minutes
From: Linda Sheldon <ldsheldon@live.com>
Date: 10/30/2020, 3:53 AM
To: Dream Weaver Ranch <mbrennan@frazmtn.com>

Thanks,

We will be having next meeting on November 9th at 5:45 pm.

Thanks,
Linda

From: Dream Weaver Ranch <mbrennan@frazmtn.com>
Sent: Thursday, October 29, 2020 4:21 PM
To: Linda Sheldon <ldsheldon@live.com>
Subject: Oct.1st minutes

Southwest Healthcare District Board of Directors Meeting
October 1, 2020 @ 6:00 pm
ZOOM Meeting
MINUTES

1. Call to Order 6:01 p.m.
2. Pledge of Allegiance done
3. Roll Call: Toby, Michelle, Cheryl, Linda, and Militsa
4. Public Comments (limited to 5 min. per person) NA
5. Board members initiatives or ideas -NA
6. Adjustments to the Agenda- NA

OLD BUSINESS

7. Approved minutes of Oct.1, 2020
Motion: Linda 2nd: Michelle Ayes: 5 Abstain: 0

8. President's report: NA

9. Approved Treas. Report. CBT Operating _____ bank not ready so Linda could not reconcile. Linda will have Sept. & Oct. financial reports next month. \$85,000. was transferred from City Fund account to CBT Operating fund, Mike Parker wanted to present something but has' Ent sent it will be intuch.

Motion; 2nd; Ayes: Nays: Abstain:

Armstrong Accounting will have the audit finished for next month.

10. Pay Bills: NA

- 1.
- 2.
- 3.

1. Motion: 2nd: Ayes; Nays: Abstain:

2. Motion: 2nd: Ayes Nays: Abstain:

3. Motion: 2nd; Ayes Nays: Abstain:

11. Secretary report NA

12. Directors report NA

MINI BUSINESS:

13. Guests: Mike Parker on hold till next month

14. Any other business: NA

15. Set agenda for next meeting: Nov. 12, 2020 Zoom

16. Time adjourn: 6:09 P.M.

Motion Linda ^{2nd} Militsa Ayes 5