

Southwest Healthcare District Board of Directors Meet

May 14, 2020 @ 5:45 P.M.

Clinica Sierra Vista Conference Room

704 Lebec Rd., Lebec, CA

MINUTES

1. Call to Order: 6:01 pm
 2. Pledge of Allegiance
 3. Roll Call Directors: All present
 4. Public Comments (Limited to 5 min. each person): Tammy Rowan, Mountain Communities Family Resource Center, presented a budget request for July 1, 2020-June 30, 2021 in the amount of \$36,984.00. Motion to approve \$37,000.00 by Sheldon; 2nd=Brennan; Ayes 5/5. Last year they used \$50,000 of \$65,000 budgeted.
 5. Board members initiatives or ideas
 6. Adjustments to agenda
- OLD BUSINESS
7. Approved minutes of April, 2020
Motion: Sheldon; 2nd: Bert; Ayes: 5/5
 8. President's report: n/a
 9. Treasurer's reports for Apr. '20=CBT: 90,956.59; CTY Fund: 260,991.64
Motion: Bert; 2nd: Brennan; Ayes: 5/5
Check #20388 to Streamline for six months through March 2021 for \$600.00.
Motion: Sheldon; 2nd: Brennan; Ayes: 5/5
Check #20387 in the amount of \$368.00 for Health Fair rental of Frazier Park School last year.
Motion: Brennan; 2nd: Sheldon; Ayes: 5/5
 10. Secretary's report: n/a
 11. Directors reports: n/a
- NEW BUSINESS
12. Guests: Health Fair update=minimal testing due to the COVID-19.
 15. Any other Business: n/a
 16. Set agenda for next meeting: June 11, 2020
 17. Time: 5:45 P.M. Place: Clinica
 18. Adjourn: 7 PM
Motion: Sheldon; 2nd: Bert; Ayes: 5/5