

# Southwest Healthcare District Board of Directors Meeting

April 9, 2021 @ 5:45 P.M.

Clinica Sierra Vista Conference Room

704 Lebec Rd., Lebec, CA

## MINUTES

1. Call to Order: 6:04 pm
  2. Pledge of Allegiance
  3. Roll Call Directors: Brault; Throckmorton; Brennan; and, Bert
  4. Public Comments (Limited to 5 min. each person)
  5. Board members initiatives or ideas
  6. Adjustments to agenda
- OLD BUSINESS
7. Approve minutes of Apr , 2020  
Motion: Brennan; 2<sup>nd</sup>: Brault; Ayes: 4/4; Nays\_\_\_Abstain\_\_\_
  8. President's report: n/a
  9. Treasurer's report Jan '21=CBT: 90,581.47; Cty Fund: 261,020.29  
Feb '21=CBT: 90,581.47; Cty Fund: 354,577.07  
Mar'21=CBT: 90,515.87; Cty Fund: 265,316.52  
Motion: Brault; 2<sup>nd</sup>: Brennan; Ayes: 4/4; Nays\_\_\_Abstain\_\_\_  
Pay Bills: Brown Armstrong-accountants=1/2 bill=\$1286.87  
1. Motion: Brault;2<sup>nd</sup>: Brennan; Ayes: 4/4; Nays, Abstain
  10. Secretary's report: Swearing-in of Directors Brault and Bert; and,  
Election of Officers=President=M. Throckmorton; Secretary=  
C. Bert; Treasurer=M. Brennan.
  11. Directors reports: n/a
- NEW BUSINESS
12. Guests: M Brennan=Health Fair will be on June 26, 2021
  13. Any other Business: SWHCD BOD Meeting will be on May 13, 2021  
at M Brennan's house 10960 Steinhoff Rd., Frazier Park. Guests  
thusfar will be: Iris Lapple and Patty Maillis.
  14. Set agenda for next meeting: May 13, 2021
  15. Time: 5:45 P.M. Place: Clinica
  16. Adjourn: 6:28 pm  
Motion: Brennan; 2<sup>nd</sup>: Throckmorton; Ayes: 4/4