

Southwest Healthcare District Board of Directors Meeting

February 1<sup>st</sup>, 2024 @ 5:30 PM

3801 Park Dr. In Seniors room of recreation building

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call Directors \_\_\_\_\_
4. Public Comments (Limited to 5 min. each person) N/A
5. Vote for founding Frazier Park Little League there wish list for this year Little League. \$1045.30

OLD BUSINESS

6. Approve minutes January 4<sup>th</sup> 2024.  
Motion                      2<sup>nd</sup>                      Ayes                      Nays                      Abstain
7. Treasurer's report February 1st, 2024 CBT: \$                      City Fund:  
Motion to Approve                      2<sup>nd</sup>                      Ayes                      Nays                      Abstain

Pay Bills: 1. Consumer cellular \$                      our # 661-289-2297  
2.  
3. Tiffany's Admit hours  
4. MILITSA Admit hours

1. Motion:                      2<sup>nd</sup>:\_                      Ayes: \_\_\_\_ Nays: \_\_\_\_ Abstain \_\_\_\_
2. Motion: \_                      2<sup>nd</sup>:\_                      Ayes:\_                      Nays: \_\_\_\_ Abstain \_\_\_\_
3. Motion: \_                      2<sup>nd</sup>:                      Ayes:\_                      Nays: \_\_\_\_ Abstain \_\_\_\_

NEW BUSINESS

8. New Business
9. Any other Business: Tanya Leaving the District. Add being put in paper for 2 weeks and letters will be excepted for replacement board member as per our bye law.

Next Meeting Thursday March 7<sup>th</sup>, 2024 5:30 Place: Park Senior room at Park

12. Adjourn at: \_\_\_\_\_ Motion                      2<sup>nd</sup>                      Ayes:                      Nays

SWHCD Phone Number is 661-289-2297 our E Mail is [SouthwestHCD@gmail.com](mailto:SouthwestHCD@gmail.com)