



**Southwest Healthcare District Board of Director’s Meeting**  
**Thursday, June 4, 2026 @ 5:30 P.M.**  
**3801 Park Dr. - Senior Room, Frazier Park, CA 93225**

**Agenda**

1. Call to Order: \_\_\_\_\_
2. Pledge of Allegiance
3. Roll Call of Directors: \_\_\_\_\_  
 C. Bert, T. Brennan: (1/25-1/27) A. Burnaugh, T. Matte, P. Plouffe: (1/25-1/29)
4. Public Comments: \_\_\_\_\_

**Old Business:**

5. 2026 Health Fair Update/Discussion
6. Approve: Minutes for May 7, 2026  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
7. Meals on Wheels  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
8. SWHCD Items (t-shirts, embosser, and other logo printed items)  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
9. MCFRC Grant Application: \$59,568  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

**Financial Business:**

10. Treasurer’s Report: CBT \_\_\_\_\_ County Fund \_\_\_\_\_
11. Approve and Pay Bills  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

**New Business:**

12. Discuss & Vote for A. Burnaugh attending CSDA Secretary/Clerk Conf./Nov. 2026  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
13. Discuss & Vote for T. Matte attending CSDA Annual Conf./ Aug. 2026  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
14. Directors’ Reports
15. Adjourn \_\_\_\_\_(time)  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Next Mtg.: Thur., July 2, 2026 @ 5:30 pm: Sr. Rm, 3801 Park Dr., Frazier Park, Ca.

SWHCD Phone Number: 661-289-2297, Email: [SouthwestHCD@gmail.com](mailto:SouthwestHCD@gmail.com)  
 Website: [swhcd.org](http://swhcd.org)

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\*At every regular meeting, the legislative body shall provide the public with an opportunity to directly address the body on any item of interest to the public before or during the legislative body's consideration of the item that is within the subject matter jurisdiction of the legislative body. (Brown Act Code Sec 54954.3(a)).

\*Meeting Agendas and any other writing distributed in connection with a matter subject to discussion or consideration in an open meeting of the legislative body are available for public inspection at [www.swhcd.org](http://www.swhcd.org) (Brown Act Code Sec 54957.5).

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