



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

Minutes

1. Call to Order: **5:31**
2. Pledge of Allegiance
3. Roll Call of Directors: **All board members present**
C. Bert, T. Brennan: (1/25-1/27) A. Burnaugh, T. Matte, P. Plouffe: (1/25-1/29)
4. Public Comments: _____

NOTE: *The vote is displayed in bold/red for each item. For example, **Matte-Brennan** denotes Dir. Matte made the motion and Dir. Brennan seconded the motion.*

Old Business:

5. 2026 Health Fair to partner with MCFRC Park day event at FP School June 27, 2026
MCFRC'S Park Day is usually from 11:00 to 2:00. Militsa Brennen will make arrangements at F.P. School to reserve our day until 2:00. Claudia Cuba from the MCFRC attended the meeting to discuss the partnership. MCFRC will make the Mammogram appointments. Anne to contact Daniel at The Mountain Enterprise regarding an article.
Burnaugh-Plouffe: 4 Ayes, Abstain: Brennan
- 6 Approve Minutes for January 15, 2026
Burnaugh-Plouffe: 4 Ayes (C. Bert not in attendance at time of vote.)
7. Vote on completed Records Destruction Form submitted by A. Burnaugh
Plouffe-Brennan: 5 Ayes

Financial Business:

8. Treasurer's Report: CBT **134,864.84** County Fund **TBD by KCSOS at a later date**
9. Approve and Pay Bills
Plouffe-Bert: 5 Ayes

Consumer Cellular did not receive last month's check in the mail, therefore the board decided to pay Consumer Cellular bill with Sure-Pay monthly instead of a mailed check.

- 20890 - \$80.00 - Cheryl Bert - Feb Stipend
- 20891 - \$80.00 - Pamela Plouffe - Feb Stipend
- 20892 - \$80.00 - Anne Burnaugh - Feb Stipend
- 20893 - \$80.00 - Tiffany Matte - Feb Stipend
- 20894 - \$80.00 - Terrance Brennan - Feb Stipend
- 20895 - \$26.60 - Consumer Cellular Inv W013798048
- 20896 - \$120.00 - Deborah Angel - Inv 179821

New Business:

Directors' Reports: Terry Brennan asked about 2025 1099's for board members.

10. Adjourn **6:16 p.m. Brennan-Bert: 5 Ayes**

Next Mtg.: Thur., March 5, 2025 @ 5:30 pm: Sr. Rm, 3801 Park Dr., Frazier Park, Ca.