



Southwest Healthcare District Board of Director's Meeting
Thursday, July 2, 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. Discuss and Vote Peak to Peak Grant Application
6. Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
7. 2026 Health Fair Update
8. Approve: Minutes for June 4, 2026
Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
9. Meals on Wheels
Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
10. SWHCD Items (t-shirts, embosser, and other logo printed items)
Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Financial Business:

11. Treasurer's Report: CBT _____ County Fund _____
12. Approve and Pay Bills
Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

New Business:

13. Discuss and Vote on Updated Records Retention Schedule
Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
14. Adopt Resolution No. 20260702 for Consolidation of the Nov. 3, 2026 general election
Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
15. Review Conflict of Interest Policy
Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
16. 2026 Local Agency Biennial Notice Form
17. Directors' Reports
18. Adjourn _____(time)
Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Next Mtg.: Thur., Aug. 6, 2026 @ 5:30 pm: Sr. Rm, 3801 Park Dr., Frazier Park, Ca.

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SWHCD Phone Number: 661-242-9238, Email: SouthwestHCD@gmail.com

Website: swhcd.org

*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 (Brown Act Code Sec 54957.5).

*If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C Sec. 12132) and the federal rules and regulations adopted in implementation thereof. Such requests of disability-related modification or accommodation, including auxiliary aids or services, may be made in person at a board meeting, by telephone, or written correspondence to P.O. Box 717, Frazier Park, CA. 93225. Phone (661) 289-2297 (Brown Act Code Sec. 54954.2(a)(1)).