Southwest Healthcare District Board of Director's Meeting
Tuesday, November 10, 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. Approve: Minutes for October 1, 2026

   Motion_____ 2nd_____ Ayes_____ Noes_____ Abstain____

Financial Business:

6. Treasurer's Report: CBT _____ County Fund _____
7. Approve and Pay Bills

   Motion_____ 2nd_____ Ayes____ Noes_____ Abstain____
8. Review of current Budget and Actuals

   Motion_____ 2nd_____ Ayes____ Noes_____ Abstain____

New Business:

9. Discuss and Vote on Membership with the Association of California Healthcare Districts
   Motion_____ 2nd_____ Ayes____ Noes_____ Abstain____
10. Southern Kern Search and Rescue Grant Request

    Motion_____ 2nd_____ Ayes____ Noes_____ Abstain____
11. Directors' Reports
12. Adjourn _____

    Motion_____ 2nd_____ Ayes____ Noes_____ Abstain____

Next Mtg.: Thur., December 3, 2026 @ 5:30 pm: Sr. Rm, 3801 Park Dr., Frazier Park, Ca.

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