



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

Minutes

1. Call to Order: 5:45 p.m. 2. Pledge of Allegiance
3. Roll Call of Directors: **All Directors present except T. Matte**
C. Bert, T. Brennan: (1/25-1/27) A. Burnaugh, T. Matte, P. Plouffe: (1/25-1/29)
4. Public Comments: No 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 Update/Discussion: **Militsa Brennan reported she is still looking for someone to do blood pressure tests, otherwise everything is set. Two ads will be in The Mountain Enterprise and the Health and Resource Fair will go till 2:00 p.m.**
6. Approve: Minutes for May 7, 2026 **Brennan-Burnaugh: 4 Ayes** with one correction.
7. Meals on Wheels: **Tabled**
8. SWHCD Items (t-shirts, embosser, and other logo printed items): **Tabled**
9. MCFRC Grant Application: \$59,568 **Burnaugh-Brennan: 4 Ayes**

Financial Business:

10. Treasurer's Report: CBT: \$121,046.69 County Fund: \$381,052.04
Cheryl Noted the new phone number for the SWHCD (661-242-9238).
11. Approve and Pay Bills **Bert-Burnaugh: 4 Ayes**

20924 - \$80.00 - Terrance Brennan - June Stipend
20925 - \$80.00 - Pamela Plouffe - June Stipend
20926 - \$80.00 - Cheryl Bert - June Stipend
20927 - \$80.00 - Anne Burnaugh - June Stipend
20928 - \$195.00 - Deborah Angel Inv 179856
20929 - \$137.70 - The Mountain Enterprise - Act 4647 = Health Fair Ad
20930 - \$92.00 - Anne Burnaugh - Reimbursement
20931 - \$26.59 - Consumer Cellular – Inv. W053558766
20932 - \$41.77 - Bankcard Center ...9805 - Cell Phone
20933 - \$825.00 - Bankcard Center ...9813 - CSDA Conference
20934 - \$106.00 - USPS – P.O. Box 717 Renewal

New Business:

12. Vote for A. Burnaugh attending CSDA Sec./Clerk Conf./Nov. 2026 **Bert-Plouffe: 4 Ayes**
13. Vote for T. Matte attending CSDA Annual Conf./Aug. 2026 **Burnaugh-Brennan: 4 Ayes**
14. Directors' Reports: **Anne discussed the t-shirts order process for the Health/Resource Fair and stated she would send out Board Member list to all Board Members.**
15. Adjourn: 6:31 p.m. **Plouffe-Brennan: 4 Ayes**

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

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