



**Southwest Healthcare District Board of Director’s Meeting**  
**Thursday, April 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 2026 Health Fair  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
6. Approve: Minutes for March 5, 2026  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Financial Business:

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

New Business:

9. SWHCD Historical Items  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
10. Grant Request: Downtown project  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_
11. Directors’ Reports:
12. Adjourn  
 Motion \_\_\_\_\_ 2nd \_\_\_\_\_ Ayes \_\_\_\_\_ Noes \_\_\_\_\_ Abstain \_\_\_\_\_

Next Mtg.: Thur., May 7, 2025 @ 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)

\*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)).

**Southwest Healthcare District Board of Director's Meeting**  
**Thursday, April 2, 2026 @ 5:30 P.M.**  
**3801 Park Dr. - Senior Room, Frazier Park, CA 93225**

\*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).

\*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)).