



Southwest Healthcare District Board of Director's Meeting

Thursday, August 20, 2026 @ 5:30 P.M.

3801 Park Dr. - Senior Room, Frazier Park, CA 93225

Minutes

1. Call to Order: **5:39 p.m.** 2. Pledge of Allegiance
3. Roll Call of Directors: All directors present except P. Plouffe
C. Bert, T. Brennan: (1/25-1/27) A. Burnaugh, T. Matte, P. Plouffe: (1/25-1/29)
4. Public Comments: No Public comments

Old Business:

5. Approve: Minutes for July 2, 2026: **Brennan-Matte: 3 Ayes** (C. Bert not at vote)
6. Shelter on the Hill: **Candice Huskey provided a written report and discussed the success of the event funded by the SWHCD. They surpassed their goals and Kern County staff assisted greatly.**

Financial Business:

7. Treasurer's Report: CBT **\$184,891.30** County Fund **\$389,949.77 2024**
Audit is complete and Tiffany is working with auditor on the 2025 Audit. Discussed next contract with Linger, Peterson & Shrum (LPS) Accounting to be on September Agenda.
8. Pre-approve, approve and Pay Bills **Burnaugh-Brennan: 4 Ayes**
20948 - \$59,760.00 - Peak to Peak Mtn Charter School - 26-27 FY Grant
20949 - \$1,905.00 - Allegiant Insurance Services - Inv 000088 - Director/Officer Policy
20950 - \$590.90 - Allegiant Insurance Services - Inv 000086 - General Liability Policy
20951 - \$73.00 - Kern County Auditor Controller - Annual LAFCo Fees
20952 - \$7,900.00 - LPS - Inv 25855 - 2024 Audit
20953 - \$37.12 - Bankcard Center - ...9797 TM
20954 - \$29.13 - Bankcard Center - ...9805 CB
20955 - \$351.90 - The Mountain Enterprise - 2026 Health Fair Ads - Act #4647
20956 - \$180.00 - Deborah Angel - Inv 179877
20957 - \$53.23 - Consumer Cellular - Inv W073447209
20958 - \$80.00 - Terrance Brennan - August Stipend
20959 - \$80.00 - Anne Burnaugh - August Stipend
20960 - \$80.00 - Cheryl Bert - August Stipend
20961 - \$80.00 - Tiffany Matte - August Stipend

New Business:

9. Directors' Reports: **no reports**
10. Adjourn **6:15 p.m. Bert-Burnaugh: 4 Ayes**

Next Mtg.: Thur., Sept. 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