



Southwest Healthcare District Board of Directors Meeting

July 1, 2024 @ 5:30 P.M.

3801 Park Dr. In Seniors room of recreation building

MINUTES

1. Call to Order: 5:42pm.
2. Pledge of Allegiance.
3. Roll Call of Directors: Cheryl Bert, Militsa Brennan, Anne Burnaugh, Tiffany Matte, Camie O'Hara.
4. Public Comments - None.

Old Business

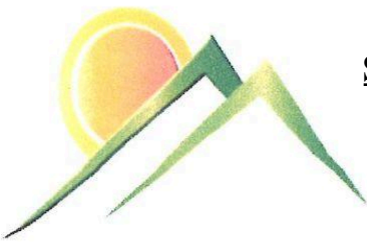
5. Review and Approve Minutes for June 6, 2024.
Motion: Militsa Brennan 2nd: Anne Burnaugh Ayes: 5 Nays: 0 Abstain: 0.

Financial Business

6. Treasurer's Report: CBT: No Report. City Fund: No Report.
7. Financial Reports. Reports will be provided beginning next month.
8. Approve and Pay Bills: GRI Labs: \$7,019, CSDA Conference Reimbursement: \$720, Consumer Cellular, Director Stipends: \$80 per Director.
Motion: Tiffany Matte 2nd: Militsa Brennan Ayes: 4 Nays: 0 Abstain: 1 - Anne Burnaugh.

New Business

9. Discuss and Approve Board Members attending CSDA Conference. Tiffany Matte and Anne Burnaugh will be attending in 2024.
Motion: Cheryl Bert 2nd: Camie O'Hara Ayes: 3 Nays: 0 Abstain: 2 - Anne Burnaugh and Tiffany Matte.
10. Discuss and Approve the District Response to the Grand Jury Report. The Board began discussion. This item will carry over to the next meeting in August.
11. Director's Reports - None.
12. Adjourn.
Motion: Tiffany Matte 2nd: Anne Burnaugh Ayes: 5 Nays: 0 Abstain: 0.
Meeting adjourned at 7:10pm.



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Next Meeting Thursday August 1st, 2024 5:30pm Place: Park Senior room at Park

SWHCD Phone Number: 661-289-2297 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 PO Box 717, Frazier Park, CA. 93225. Phone (661) 289-2297 (Brown Act Code Sec. 54954.2(a)(1)).