



Southwest Healthcare District Board of Directors Meeting
June 6th, 2024 @ 5:30 P.M.
3801 Park Dr. In Seniors room of recreation building
AGENDA

1. Call to Order: _____
2. Pledge of Allegiance.
3. Swear in the New Board Member.
4. Roll Call of Directors _____.
5. Public Comments.

Old Business

6. Review and Approve Minutes for May 2, 2024.
Motion _____ 2nd _____ Ayes ____ Nayes ____ Abstain ____

Financial Business

7. Treasurer's Report: CBT _____ City Fund _____
8. Approve and Pay Bills:
Motion _____ 2nd _____ Ayes ____ Nayes ____ Abstain ____

New Business

9. Discuss and Approve Grant Requests: Mountain Communities Family Resource Center, American Youth, Soccer Organization, Peak to Peak Mountain Charter School.
10. Approve Hiring a Bookkeeper.
Motion _____ 2nd _____ Ayes ____ Nayes ____ Abstain ____
11. Discuss and Plan the 2024 Community Health Fair.
12. Discuss and Amend/Approve the District Bylaws.
Motion _____ 2nd _____ Ayes ____ Nayes ____ Abstain ____
13. Review and Approve Resolution #20240606-01: Confirm the Board Stipend.
Motion _____ 2nd _____ Ayes ____ Nayes ____ Abstain ____
14. Vote on Board Member Positions.
Motion _____ 2nd _____ Ayes ____ Nayes ____ Abstain ____
15. Director's Reports.
16. Adjourn.
Motion _____ 2nd _____ Ayes ____ Nayes ____ Abstain ____



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Next Meeting Tuesday July 2nd, 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)).