



Southwest Healthcare District Board of Director's Meeting

Special Meeting: December 19, 2024 @ 6:00 p.m.

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

MINUTES

1. Call to Order: 6:05 p.m.
2. Pledge of Allegiance **Conducted**
3. Swear in New Board Members: **Pam Plouffe and Terrance (Terry) Brennan were sworn in, signed and completed necessary documents for January 2025.**
4. Roll Call of Directors: Present: **Bert, Brennan, Burnaugh, Matte** Absent: **Camie O'Hara**
5. Public Comments: **No public comments**

***NOTE:** The vote is displayed in **bold/red** for each item. For example, **Matte-Brennan** denotes Director Matte made the motion and Director Brennan seconded the motion.*

Old Business

6. Discuss and Vote on meeting location change: **After discussion, there will be no change to the meeting location and the 2025 contract will be paid**
7. Discuss and Approve Legal Counsel proposal from Best Best & Krieger LLP (BBK): **Burnaugh-Brennan, All Ayes**
8. Discuss, Revise and Approve Mission Statement: **Bert-Burnaugh, All Ayes**
The updated mission statement will include the word welfare and replace mountain communities' residents with Mountain Communities.

It is our mission to expend property tax monies to assist in meeting the health and welfare needs of our Mountain Communities.

9. Adjourn: **Brennan-Tiffany, All Ayes**

Next Meeting: Thur., Jan. 2, 2025 @ 5:30 pm: Senior Rm, 3801 Park Dr., Frazier Park, Ca

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