



Southwest Healthcare District Board of Director’s Meeting
Thursday, December 5, 2024 @ 5:30 P.M.
3801 Park Dr. - Senior Room, Frazier Park, CA 93225

1. Call to Order: _____
2. Pledge of Allegiance
3. Roll Call of Directors: _____
4. Public Comments: _____

Old Business

5. Review and Approve Minutes for November 7, 2024:
 Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Financial Business

6. Treasurer’s Report: CBT _____ County Fund _____
7. Financial Reports:
8. Approve and Pay Bills:
 Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
9. Discuss and Vote on Resolution 20241107-01: Stipend Resolution
 Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
10. Discuss and Vote on meeting location change
 Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
11. Discuss and Approve Legal Counsel proposal from Best Best & Krieger LLP (BBK)
 Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
12. Discuss and Approve SWHCD Logo
 Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____
13. Discuss 2024 tax year document preparation
14. Discuss Special Meeting for December 2024

New Business

15. Director’s Reports:
16. Adjourn
 Motion _____ 2nd _____ Ayes _____ Noes _____ Abstain _____

Next Meeting:

Thursday, January 2, 2024 5:30 pm: Senior Room, 3801 Park Dr., Frazier Park



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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 P.O. Box 717, Frazier Park, CA. 93225. Phone (661) 289-2297 (Brown Act Code Sec. 54954.2(a)(1)).