

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

1. Call to Order: 5:31pm
2. Pledge of Allegiance.
3. Swear in the New Board Member. Anne Burnaugh was sworn in as the new board member by the board secretary, Tiffany Matte.
4. Roll Call of Directors: Cheryl Bert, Militsa Brennan, Anne Burnaugh, Tiffany Matte.
5. Public Comments: None

**Old Business**

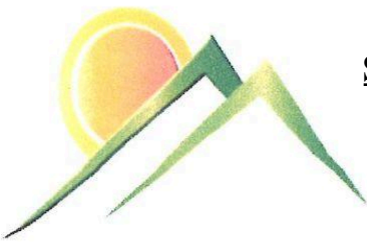
6. Review and Approve Minutes for May 2, 2024.  
Motion: Militsa Brennan 2nd: Anne Burnaugh Ayes: 3 Nays: 0 Abstain: 1 - Anne Burnaugh

**Financial Business**

7. Treasurer's Report: CBT: \$105,050.10 City Fund: \$366,827.19
8. Approve and Pay Bills:  
Motion: Anne Burnaugh 2nd: Cheryl Bert Ayes: 3 Nays: 0 Abstain: 1 - Tiffany Matte

**New Business**

9. Discuss and Approve Grant Requests: Mountain Communities Family Resource Center, American Youth Soccer Organization, Peak to Peak Mountain Charter School.  
Motion: Tiffany Matte 2nd: Cheryl Bert Ayes: 3 Nays: 0 Abstain: 1 - Anne Burnaugh
10. Approve Hiring a Bookkeeper. The board approved hiring Deborah Angel and signed the bookkeeping contract.  
Motion: Cheryl Bert 2nd: Militsa Brennan Ayes: 4 Nays: 0 Abstain: 0
11. Discuss and Plan the 2024 Community Health Fair. The board members discussed what services will be available and the need for volunteers.



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12. Discuss and Amend/Approve the District Bylaws.

Motion: Anne Burnaugh 2nd: Cheryl Bert Ayes: 4 Nays: 0 Abstain: 0

13. Review and Approve Resolution #20240606-01: Confirm the Board Stipend

Motion: Cheryl Bert 2nd: Militsa Brennan Ayes: 4 Nays: 0 Abstain: 0

14. Vote on Board Member Positions.

President: Cheryl Bert Vice President: Anne Burnaugh Treasurer: Militsa Brennan  
Member at Large: Camie O'Hara

Motion: Tiffany Matte 2nd: Militsa Brennan Ayes: 4 Nays: 0 Abstain: 0

15. Director's Reports: None.

16. Adjourn.

Motion: Anne Burnaugh 2nd: Militsa Brennan Ayes: 4 Nays: 0 Abstain: 0

Meeting Adjourned at 6:33pm.

**Next Meeting Monday July 1<sup>st</sup>, 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](http://www.swhcd.org) (Brown Act Code Sec 54957.5).

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***Serving the Health Needs of the Frazier Mountain Community***