AGENDA

Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
June 27, 2023
9:30 am a.m.

Any person may speak for three (3) minutes on any Agenda item; however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

AGENDA:

I   Call to order.

II   Flag Salute.

III   Adoption of the Agenda.

IV   Approve Minutes of the Regular Board Meeting held May 23, 2023.

V   Public Comment — This is the time for the public to address the Board on any matter NOT on the Agenda. Remarks related to an item on the agenda should be presented at the time that item is considered. All Public Comments are limited to 3-minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.

VI   Discuss and Consider RFA 2023-0021 – Lake County Fire Chief's Association – Advanced EMS Training Simulation Manikins - Request.

VII   Discuss and Consider Lake Local Agency Formation Commission (Lake LAFCo) 2024 Budget.

VIII   Discuss and Consider Streamline Price Increase.

IX   Discuss and Consider Nima CPA's May 2023 Financial Report & May 2023, In-House Financials.

X   Discuss and Consider Fecther & Co CPA's 2023 Audit Engagement Letter.

XI   **Closed Session**: CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of California Government Code Section 54956.9: one case.

XII   Update from Conrad Colbrandt, General Manager.

XIII   Board Discussion.

XIV   Next meeting will be a Regular Board Meeting, July 25, 2023, at 9:30 am.

XV   Adjournment.

Redbud Health Care District June 27, 2023, Regular Board Meeting
Jun 27, 2023, 9:30 AM – 12:00 PM (America/Los_Angeles)

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