

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
March 26, 2024
9:30 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 it is 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 February 27, 2024.
- 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 2024-0007 – Community Care Management Corporation HIV / AIDS Project – Mid-Year Report.
- VII Discuss and Consider Vaping Presentation – Health & Social Policy Institute and County of Lake – Information only.
- VIII Discuss and Consider RFA 2024-0019 – Adventist Health Hospital Clearlake – Every Beat Counts – Golf Tournament - Request.
- IX Discuss and Consider January 2024, and February 2024, In-House Financials.

- X Update from Conrad Colbrandt, General Manager.
- XI Board Discussion.
- XII Next meeting will be a Regular Board Meeting, April 23, 2024, at 9:30 am.
- XIII Adjournment.

Redbud Health Care District, March 26, 2024, Regular Board Meeting
Mar 26, 2024, 9:30 AM – 12:00 PM (America/Los_Angeles)

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