

## AGENDA

**Regular Meeting Board of Directors  
Redbud Health Care District  
15120 Lakeshore Drive, Suite C,  
Clearlake, CA  
February 27, 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 January 23, 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 an Update from David Santos COO, Lake County Tribal Health.  
- Report.
- VII Discuss and Consider RFA 2024-0016 – Konocti Unified School District / Lower Lake High School - Every 15 Minutes Program - Request.
- VIII Discuss and Consider RFA 2024-0006 – Kelseyville High School Boosters Football - Report.
- IX Discuss and Consider RFA 2024-0017 – Kelseyville High School Boosters Football-Request.

X Discuss and Consider RFA 2023-0016 – Middletown High School 2023 Sober Grad – Report.

XI Discuss and Consider RFA 2024-0018 – Middletown High School 2024 Sober Grad – Request.

XII Discuss and Consider RFA 2024-0007 – Community Care Management Corporation HIV/AIDS – Mid-Year Report.

XIII **CLOSED SESSION:** REVIEW WITH LEGAL COUNSEL STATUS OF ANTICIPATED LITIGATION.

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

XIV Discuss and Consider transfer of legal representation from Richard D. Pio Roda currently at Meyers-Nave to Richard D. Pio Roda at Redwood Public Law and approve a Redwood Public Law Representation Agreement for execution.

XV Discuss and Consider Nima CPA's January 2024 Financial Report & January 2024, In-House Financials.

XVI Discus and Consider Mediacom Month to Month Service Agreement - Ratification.

XVII Update from Conrad Colbrandt, General Manager.

XVIII Board Discussion.

XIX Next meeting will be a Regular Board Meeting, March 26, 2024, at 9:30 am.

XX Adjournment.

**Redbud Health Care District, February 27, 2024, Regular Board Meeting**

Feb 27, 2024, 9:30 AM – 12:00 PM (America/Los\_Angeles)

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/605720373>

**You can also dial in using your phone.**

Access Code: 605-720-373

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

**Get the app now and be ready when your first meeting starts:**

<https://meet.goto.com/install>