

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
November 14, 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 October 24, 2023, Regular Board Meeting.
- 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 2024-0012 Konocti Unified School District Safe and Sober Graduation - Request.
- VII Discuss and Consider Rezoning Presentation from National Demographics Corporation – Potential Redistricting Maps.
- VIII Discuss and Consider Nima CPA's October 2023, Financial Report & October 2023, In-House Financials.
- IX Discuss and Consider 2023 Fiscal Year Draft Audit as prepared by Fechter & CO. CPA's

X Update from Conrad Colbrandt, General Manager.

XI Board Discussion.

XII Next meeting will be a Regular Board Meeting, December 12, 2023, at 9:30 am.

XIII Adjournment.

Redbud Health Care District, November 14, 2023, Regular Board Meeting
Nov 14, 2023, 9:30 AM – 12:00 PM (America/Los_Angeles)

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