

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**March 27, 2018**  
**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 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 February 27, 2018.
- 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 a 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider Mid-Year Report RFA 2018-0003 Community Care management Corporation HIV/AIDS Program.
- VII Discuss and Consider January 2018 Financials, as prepared by Marlene Wentz, EA and February 2018, In-House Financials.
- VIII Update from Conrad Colbrandt, General Manager.
- IX Board Discussion.
- X Next meeting will be held April 24, 2018.
- XI Adjournment.