

## AGENDA

**Regular Meeting Board of Directors  
15322 Lakeshore Drive, Suite 103  
October 20, 2020  
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 September 22, 2020.
- 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 - 2020-0018 – Adventist Health Hospital Clearlake – SRS Heart Program, including RHCD Relocation - Update.
- VII Discuss and Consider August, 2020 Financials, as prepared by Marlene Wentz, EA and September 2020, In-House Financials.
- VIII Update from Conrad Colbrandt, General Manager.
- IX Board Discussion.
- X Next meeting will be a Regular Board Meeting November 17, 2020 at 9:30 a.m.
- XI Adjournment.