

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
April 23, 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 March 26, 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 Final 2023 Fiscal Year Audit and Management Report as prepared by Fechter & Co., CPAs.
- VII Discuss and Consider a Proposal from Fechter & Co CPAs for 2024 Fiscal Year Audit Services.
- VIII Discuss and Consider Nima Financials for January 2024, February 2024, March 2024 and In-House Financials for March 2024.
- IX Update from Conrad Colbrandt, General Manager.

X Board Discussion.

XI Next meeting will be a Regular Board Meeting, May 28, 2024, at 9:30 am.

XII Adjournment.

Redbud Health Care District, April 23, 2024, Regular Board Meeting
Apr 23, 2024, 9:30 AM – 12:00 PM (America/Los_Angeles)

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

<https://meet.goto.com/788298101>

You can also dial in using your phone.

Access Code: 788-298-101

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

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

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