

AGENDA

**Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
April 25, 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 March 28, 2023.
- 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 2023-0019 – Northshore Fire Protection District – Dive Team – Request.
- VII Discuss and Consider RFA 2023-0020 - Kelseyville High School Sober Grad Night – Request.
- VIII Discuss and Consider RFA 2023-0005 - Community Care Management – HIV /AIDS Program – Update.
- IX Discuss and Consider RFA 2022-0016 - Lake Links – Report.

- X Discuss and Consider Lake Local Agency Formation Commission. – Request / Vote.
- XI Discuss and Consider March 2023, In-House Financials.
- XII Update from Conrad Colbrandt, General Manager.
- XIII **Closed Session** re; Contract Research / Legal Opinion.
- XIV Board Discussion.
- XV Next meeting will be a Regular Board Meeting, May 23, 2023, at 9:30 am.
- XVI Adjournment.

Redbud Health Care District April 25, 2023, Regular Board Meeting

Apr 25, 2023, 9:30 AM – 12:00 PM (America/Los_Angeles)

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