AGENDA

Regular Meeting Board of Directors
Redbud Health Care District
15120 Lakeshore Drive, Suite C,
Clearlake, CA
January 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 December 12, 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 an Update from Colleen Assavapisitkul, President & CEO, Adventist Health Hospital Clearlake. - Report.

VII   Discuss and Consider RFA 2024-0003 – Lake County Office of Education – Healthy Start– Report.

VIII   Discuss and Consider RFA 2024-00115– Middletown Senior Citizens, Inc. Request.

IX   Discuss and Consider OPMAP – Overdose Detection Mapping Application Program. – Information Only.

X   Discuss and Consider Nima CPA's December 2023 Financial Report & December 2023 In-House Financials.

XI   Discus and Consider 2023 Fiscal Year Draft Audit as prepared by Fechter & CO. CPA

XII   Discuss and Consider LAKE LAFCO Allocation.

XIII   Update from Conrad Colbrandt, General Manager.

XIV   Board Discussion.

XV   Next meeting will be a Regular Board Meeting, February 27, 2024, at 9:30 am.

XVI   Adjournment.

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

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